

**P45000020649**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SOLARES REALTY, INC.  
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ARTICLES OF INCORPORATION  
OF  
SOLARIS REALTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of the corporation shall be:

SOLARIS REALTY, INC.

ARTICLE II  
TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV  
CAPITAL STOCK

Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value at One Dollar (\$1.00) per share.

Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of One Dollar per share.

This Instrument Prepared By:

1

Garry C. Fiske, Esquire  
11900 Biscayne Boulevard  
Suite 616  
North Miami, Florida 33181  
305/892-8973  
Fla. Bar No. 654620

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Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

**ARTICLE V**  
**REGISTERED AND PRINCIPAL ADDRESS**

The initial address in Florida of the initial registered agent is 11900 Biscayne Boulevard, Suite 616, North Miami, Florida 33181 and initial principal office of the corporation is 5401 Collins Avenue, Suite CU-9, Miami Beach, Florida 33140.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The initial board of directors shall consist of one member, who need not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified is as follows:

NIKOL SOLARES  
5401 Collins Avenue  
Suite CU-9  
Miami Beach, Florida 33140

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**ARTICLE VII  
INCORPORATION**

The name and address of the incorporator is as follows:

GARRY C. FASKE  
11900 Biscayne Boulevard  
Suite 616  
North Miami, Florida 33181

**ARTICLE VIII  
AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of common stock.

**ARTICLE IX  
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or and property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive rights of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

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FIRST -- That SOLARIS REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami Beach, State of Florida, has named GARRY C. FASKE, ESQUIRE, located at 11900 Biscayne Boulevard, Suite 516, City of North Miami, State of Florida, as its agent to accept service of process within Florida.

SECOND -- That having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

[Signature]  
Resident Agent  
3/14/95  
Date

IN WITNESS WHEREOF, The undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation at Miami, Florida, on the 14<sup>th</sup> day of March, 1995.

[Signature]  
GARRY C. FASKE

STATE OF FLORIDA:  
COUNTY OF DADE :

The foregoing Articles of Incorporation was acknowledged

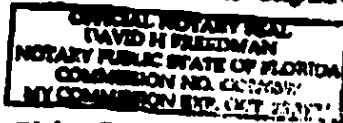
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before this 14 day of March, 1995, by Garry C. Faska who is personally known to me or who has produced a \_\_\_\_\_ as identification and who did take an oath and did voluntarily acknowledge to me that he made and subscribed the above Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State this 14<sup>th</sup> day of March, 1995.

*David H. Friedman*  
 NOTARY PUBLIC, STATE OF FLORIDA  
 Commission No. \_\_\_\_\_  
 Name: \_\_\_\_\_

My commission expires:



This Instrument Prepared By:

Garry C. Faska, Esquire  
 11900 Biscayne Boulevard  
 Suite 616  
 North Miami, Florida 33181  
 305/892-8972  
 Fla. Bar No. 654620

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