

PB 000034304

SOLOAIRE CORPORATION
9556 S.W. 40 ST
MIAMI, FLORIDA 33165

300001467433
-04/27/95--01118--016
***122.50 ***122.50

FICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/3/95
7/5

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SOLOAIRE CORP.

FILED
95 APR 27 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OF CORPORATION

The name of the corporation shall be SOLOAIRE CORP.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 9556 Southwest 40 Street, Miami, Florida 33165.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: CARLOS A. PINEDA, JACQUELINE LOPEZ AND WALTER A. LOPEZ.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be

less than three (3).

<u>NAME</u>	<u>ADDRESS</u>
CARLOS A. PINEDA	14255 Southwest 57 Lane Miami, Florida
JACQUELINE LOPEZ	14255 Southwest 57 Lane Miami, Florida 33183
WALTER A. LOPEZ	4101 Southwest 112 Avenue Miami, Florida 33165

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS A. PINEDA	14255 Southwest 57 Lane Miami, Florida 33183
JACQUELINE LOPEZ	14255 Southwest 57 Lane Miami, Florida 33183
WALTER A. LOPEZ	4101 Southwest 112 Avenue Miami, Florida 33165

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

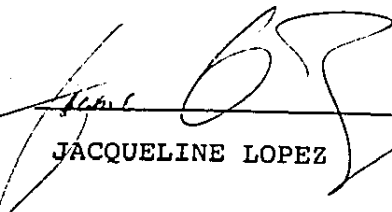
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

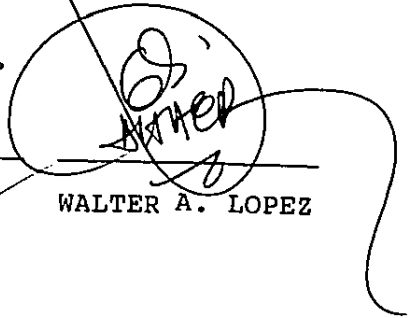
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.



CARLOS A. PINEDA



JACQUELINE LOPEZ




WALTER A. LOPEZ

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgements, personally appeared CARLOS A. PINEDA, JACQUELINE LOPEZ, WALTER LOPEZ to me well known to be the person described in and who who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this Twelve day of APRIL, 1995.


NOTARY PUBLIC
State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NOV. 6, 1996
BONDED THROUGH GENERAL INS. UNIT

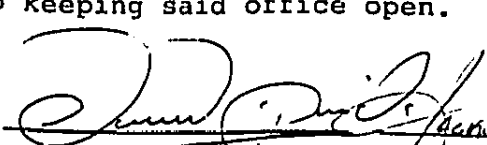
REGISTERED AGENT CERTIFICATE

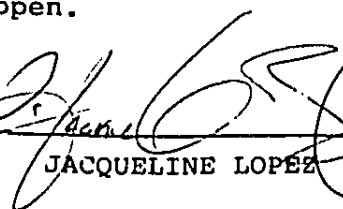
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

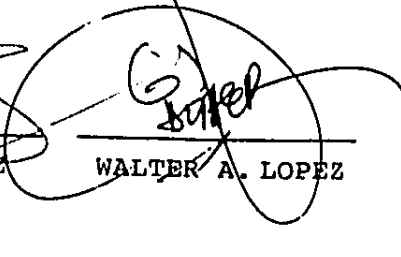
FIRST - That SOLOAIRE CORP., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named CARLOS A. PINEDA, JACQUELINE LOPEZ, WALTHER A. LOPEZ with offices located at 9556 Southwest 40 Street, in Miami, Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


CARLOS A. PINEDA


JACQUELINE LOPEZ

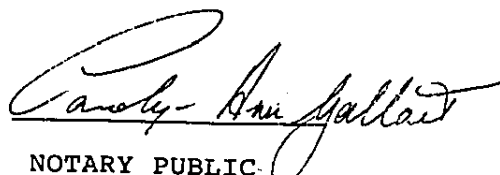

WALTER A. LOPEZ

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared CARLOS A. PINEDA, JACQUELINE LOPEZ, WALTER A. LOPEZ to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this Twelve days of APRIL, 1995.


NOTARY PUBLIC
State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NOV. 6, 1996
BONDED THROUGH GENERAL INS. UNIT

35 APR 27 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA