

PA5000039227

May 12, 1995

Secretary of State.  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001431064  
-05/17/95-01073--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: PYTON, INC. - Incorporation filing

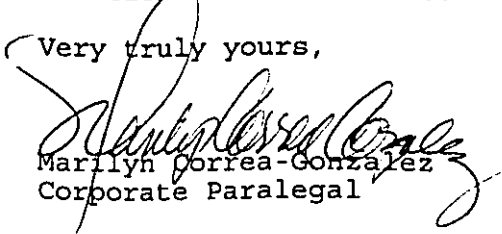
Gentlemen:

Enclosed please find the Articles of Incorporation for PYTON, INC., along with a check for filing fee. Please expedite accordingly and return confirmed copy in the self-stamped addressed envelope to the following address:

Rosemarie Bargana  
216 Catalonia Avenue  
Suite C  
Coral Gables, Florida 33134

If you have any questions in the interim, please contact me at (305) 880-4849. Thank you for your attention on this matter.

Very truly yours,

  
Marilyn Correa-Gonzalez  
Corporate Paralegal

ffs/12

MCG/  
Enc.

FILED  
95 MAY 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSR  
EFFECTIVE DATE

5/12/95

ARTICLES OF INCORPORATION  
OF

PYTON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be:

PYTON, INC.

ARTICLE II

Principal Mailing Address

The principal mailing address of this corporation shall be:

PYTON, INC.  
c/o Rosemarie Bargana  
216 Catalonia Avenue  
Suite C  
Coral Gables, Florida 33134

FILED  
95 MAY 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Duration

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgement of these Articles of Incorporation.

EFFECTIVE DATE

5/12/95

## ARTICLE VII

### Initial Registered Agent and Registered Office

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Rosemarie Baragana  
151 Crandon Boulevard  
Suite 202  
Key Biscayne, Florida 33149

## ARTICLE VIII

### Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

Rosemarie Baragana  
151 Crandon Boulevard  
Suite 202  
Key Biscayne, Florida 33149

## ARTICLE IX

### Conflict of Interest

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

## ARTICLE X

### Indemnification

This Corporation may indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprises in which it owns shares of capital stock or of which it is a

partner or creditor, to the full extent permitted by law. Said indemnification may include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and professional fees, including attorney's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or is threatened to be made a party, by reason of his or her being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving, at the request of the Corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

#### ARTICLE XI

##### Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Amendments shall be approved by the holders of not less than two-third (2/3) of the capital stock entitled to vote thereon unless such amendment is recommended by the Board of the Corporation in which case such amendment shall be approved by the holders of not less than a majority of the capital stock entitled to vote thereon.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of MAY, 1994.

Rosemarie Baragana  
Rosemarie Baragana  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared ROSEMARIE BARAGANA to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 12th day of May, 1995.

Ricardo Torres Jr.  
NOTARY PUBLIC  
State of Florida at Large

My commission expires: 3/98



RICARDO TORRES JR  
My Commission CC352801  
Expires Mar. 03, 1998  
Bonded by HAI  
800-422-1555

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Rosemarie Baragana  
ROSEMARIE BARAGANA

FILED  
95 MAY 16 PM 3:55  
TALLAHASSEE, FLORIDA

P95000039227

SOLSTICE INC.  
216 CATALONIA AVE. SUITE C  
CORAL GABLES, FL 33134  
PH# (305) 461-2273

ROSEMARIE BARAGANA

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-02/15/96--01103--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH FEB 19 1996

NC

02 FEB 1996  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PYTON, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PYTON INC WILL BE AMENDED TO  
READ SOLSTICE INC.

RECEIVED 19 12 10 1996

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-12-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12 of FEBRUARY, 19 91

Signature Rosemarie Baragana

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSEMARIE BARAGANA  
Typed or printed name

PRESIDENT / OWNER  
Title