

06/01/95 1:00 FAS-T CORPORATE AGENTS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

-0280-6194

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOLERA ENTERPRISES CORP.

FAX AUDIT NUMBER: H95000006136

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

TIME REQUESTED: 14:30:31

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ARTICLES OF INCORPORATION**OF****SOLERA ENTERPRISES CORP.**FILED
95 JUN -1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOLERA ENTERPRISES CORP.

The principal place of business of this corporation shall be: 10709 Cleary Blvd., Apt 211
Plantation, FL 33324

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 300 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Francisco J. Moll 10709 Cleary Blvd., Apt 211 Plantation, FL 33324

V/President: Jesus Moll Fernandez-Cela 10709 Cleary Blvd., Apt 211 Plantation, FL 33324

Treasurer: Jose Maria Moll Fernandez- Cela 10709 Cleary Blvd. Apt 211 Plantation, FL 33324

Prepared by: Francisco J. Moll
10709 Cleary Blvd., Apt 211
Plantation, FL 33324

(305) 438-1375

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Francisco J. Moll

10709 Cleary Blvd., Apt 211
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of June, 19 95

Signature(s) of Incorporator(s)

Francisco J. Moll

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Solera Enterprises Corp.

2. The name and address of the registered agent and office is:

Francisco J. Moll
(P.O. BOX NOT ACCEPTABLE)

10709 Cleary Blvd., Apt 211 Plantation, Fl 33324
(CITY/STATE/ZIP)

SIGNATURE

Francisco J. Moll

TITLE

President.

DATE

06/01/95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Francisco J. Moll

DATE

06/01/95.

REGISTERED AGENT FILING FEE:

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