

(SAMPLE LETTER OF TRANSMITTAL)

P96000019610

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

Re: SOLSTIS PRODUCTIONS 100001728181
(name of corporation) -02/23/96--01063--008
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]
(individual's name)

SOLSTIS PRODUCTIONS, INC.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 29 PM 2:30

MAILING ADDRESS OF CORPORATION		
5625 B JOHNSON STREET		
HOLLYWOOD, FLORIDA 33021		
PHONE		
(954)	437-2472	-
Area Code	Number	Ext.

5
3/4

ARTICLES OF INCORPORATION

of

SOLSTIS PRODUCTIONS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOLSTIS PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities 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 ONE HUNDRED THOUSAND shares (100,000) of NO Dollar(s) (\$ —) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>TODD RUBINSTEIN</u>		
ADDRESS	<u>5625B JOHNSON STREET</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SOLSTIS PRODUCTIONS, INC.</u>		
ADDRESS	<u>5625B JOHNSON STREET</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>TODD RUBINSTEIN</u>		
ADDRESS	<u>9610 NW 3 STREET</u>		
CITY	<u>PEMBROKE PINES</u>	STATE <u>FLORIDA</u>	ZIP <u>33024</u>
NAME	<u>WILLIAM JENNINGS</u>		
ADDRESS	<u>5909 MAYO STREET</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FLORIDA</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

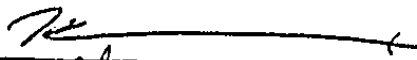
FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
96 FEB 29 PM 2:30

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Todd Rubinstein		
ADDRESS	9610 NW 3 St		
CITY	Pembroke Pines	STATE	FL ZIP 33024
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of MARCH, 1996.

 (Seal)
Wilbur Jerning (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED STATE
SECRETARY OF CORPORATIONS
96 FEB 29 PM 2:30

SOLSTIS PRODUCTIONS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5625 B JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

has named TODD RUBINSTEIN
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

PA60000019610

Requestor's Name
9610 NW 3 St
P.O. # 33024
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

400002223654--7
-06/26/97--01042--006
*****35.00 *****35.00

- ☐ 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 checked="" type="checkbox"/>	Amendment INC.
<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

FILED
97 JUN 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-30-97
NFW

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOLSTIS PRODUCTIONS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

1. CHANGE THE NAME SOLSTIS PRODUCTIONS, INC.
TO THE NAME SOLSTIS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 26 PM 3:29

FILED

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: 6-20-97

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 20th day of JUNE, 19 97

Signature


(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)

TODD RUBINSTEIN

Typed or printed name

PRESIDENT / INCORPORATOR

Title