

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____
 BY _____
 WALK-IN Will Pick Up _____
 5/18 4:00

RE: Salahat, The
Americas, Inc.

	Q.C. FEE.	DISBURSED
Capital Express™		
☒ Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
☒ () Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S.		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED

96 MAY -8 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SOLAHART THE AMERICAS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is : Solahart the Americas, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 (one thousand). Such shares shall be common stock of one dollar (\$1.00) par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of the corporation is:

380 Golf Brook Circle, Suite 208
Longwood, FL 32779

and the name of its initial registered agent is:

Antonio Garcia-Crows
435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714

ARTICLE VI - DIRECTORS

Names

Ella Suarez

Addresses

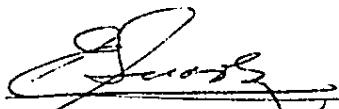
380 Golf Brook Circle, Suite 208
Longwood, FL 32779

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

ELLA SUAREZ

Executed by the undersigned at Altamonte Springs, Florida, on
May 2, 1996.



Incorporator

FILED

96 MAY -8 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

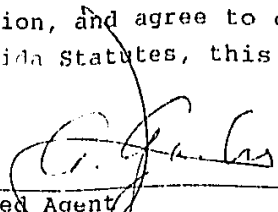
" CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SOLAHART THE AMERICAS' INC.
the State of Florida, which will have its principal office in the
County of Seminole, State of Florida, has appointed Antonio Garcia-
Crews as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Solahart the
Americas to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby
agree to act in the capacity of Registered Agent for said
corporation, and agree to comply with the applicable provision of
the Florida Statutes, this 2nd day of May, 1996.



Registered Agent
Address: 435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714