

P960000N4398

MAY-23-1996 14:11 P.01/23
6/23/96 PUBLIC ACCESS SYSTEM 12:32 PM

(((H96000007312))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3684
FAX: (305) 541-3770

(((H96000007312))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTHERN SOLAR MASTERSB UBO,
FAX AUDIT NUMBER: H96000007312 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/23/1996 TIME REQUESTED: 12:32:30
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007312)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:18:5

5/24/96
FD

RECEIVED
56 MAY 23 PM 3:35
DIVISION OF CORPORATIONS

④

**ARTICLES OF INCORPORATION
OF
SOUTHERN SOLAR MASTERS, INC.**

ARTICLE I. NAME

The name of this corporation shall be SOUTHERN SOLAR MASTERS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of director on this corporation's Initial Board Of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Joseph Archiprete 7001 N.W. 16th Street, Apt.206
Fort Lauderdale, FL 33313

Frank Fasulo 7840 N.W. 50th Street, #102

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite 8900, Margate, Florida 33063; PH: (954) 971-9340; FL BAR #311723.

Benjamin H. Haire Esq. FBN. 311723 (954) 971-9340
5100 COPANS ROAD, # 900 MARGATE, FL 33063
Articles of Incorporation of SOUTHERN SOLAR MASTERS, INC.

SOLARS96

H96000007312

H96000007312

Fort Lauderdale, FL 33351

Tina Mascini

10921 N.W. 16th Court
Pembroke Pines, FL 33026

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

7001 N.W. 16th Street, Suite #206A
Fort Lauderdale, Florida 33313

And the address of this corporation's initial registered office shall be:

5100 W. Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH: (954) 974-9100; FL BAR 9311723.

Articles of Incorporation of SOUTHERN SOLAR MASTERS, INC.

SOLAR596

H96000007312

H96000007312

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Benjamin H. Haire
BENJAMIN H. HAIRE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of SOUTHERN SOLAR MASTERS, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SOUTHERN SOLAR MASTERS, INC..

Benjamin H. Haire
BENJAMIN H. HAIRE - Registered Agent

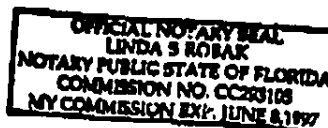
State Of Florida
County Of Broward

On May 22, 1996, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of SOUTHERN SOLAR MASTERS, INC..

Linda S. Robak
Notary Public

LINDA S. ROBAK

(Notary Public - Printed Or Typed Name)



(SEAL)

This document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Cypress Road, Suite #500, Margate, Florida 33063; PH: (954) 974-9349; FX: BAK 9311723.

Articles Of Incorporation Of SOUTHERN SOLAR MASTERS, INC.

SOLARS96

H96000007312

H96000007312