

P96 0000 49956

June 5, 1996

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

Re; Solalum, Inc. - Articles of Incorporation

Dear Sirs,

Enclosed are the Articles of Incorporation of the above named Corporation, and the Certificate of Acceptance for the Registered Agent, along with our check in the amount of \$122.50 for the filing fee and certified copy of the charter documents.

Please send me your acknowledgement letter and certified copy of the Articles.

Sincerely,

Michael J. Wolfe

Michael J. Wolfe, Registered Agent
Solalum, Inc.
8100 Park Blvd., #24
Pinellas Park, FL 34646

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: **Solalum, Inc.**

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of: Fifteen Thousand (15,000) shares of one class of common stock having a par value of: One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

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ARTICLE V
INITIAL REGISTERED AGENT, OFFICE & PRINCIPAL OFFICE

The Corporations initial Registered Agent/Office and Principal Office in the State of Florida are:

Initial Registered Agent: **Michael J. Wolfe**

Initial Registered and Principal Office: **8100 Park Blvd., #24**
Pinellas Park, FL 34646

**ACKNOWLEDGMENT AND CONSENT OF
REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is: 3

**ARTICLE VII
INITIAL DIRECTORS**

The names and addresses of the Initial Board of Directors are:

1. Michael J. Wolfe
2519 McMullen Booth Rd.
#510-133
Clearwater, FL 34621

2. Steve Diamond
19418 Gulf Blvd., # 104
Indian Shores, FL 34635

3. Irv Futero
3334 Cotton Field Dr.
Charleston, S.C. 29464

**ARTICLE VIII
INCORPORATION**

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

Michael J. Wolfe
2519 McMullen Booth Rd., #510-133
Clearwater, FL 34621

SUBSCRIBED at Clearwater, Pinellas County, Florida
this 30TH day of MAY, 1996.

Michael J. Wolfe

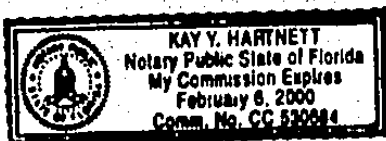
SEAL

STATE OF FLORIDA)
) ss:
COUNTY OF Pinellas)

I HEREBY CERTIFY that on this day before me, a Notary Public of the State of Florida, duly qualified to act and acting, personally appeared Michael J. Wolfe to me personally known or who produced drivers license number W 410 5503 40250 and being by me first duly sworn and cautioned, upon personal oath deposed and said that person had signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Clearwater
Florida this 30 day of May, 1996.

My Commission Expires:



Kay Y. Hartnett
Notary Public, State of Florida at Large

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FIRST: That SOLALUM, INC.

ACKNOWLEDGEMENT

Michael J. Wolfe
REGISTERED AGENT