

P97000075240

Date JULY 28, 1997

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

000002255600--5
-08/01/97--01116--004
****120.00 ****120.00
100002281611--9
-08/29/97--01110--010
*****2.50 *****2.50

Re SOLAIR CORPORATION INC
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$~~XXXX~~ 120.00

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,

SERGIO FERREIRA
(individual's name)

SOLAIR CORPORATION, INC.
(name of corporation)

W97-17372

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 AM 11:54

MAILING ADDRESS OF CORPORATION		
7819 N.W. 15th STREET		
MIAMI, FLORIDA 33126		
PHONE		
(305)	597-8893	Ext.
Area Code	Number	

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
8-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1997

SERGIO FERREIRA
7819 N.W. 15TH ST.
MIAMI, FL 33126

SUBJECT: SOLAIR CORPORATION, INC
Ref. Number: W97000017872

We have received your document for SOLAIR CORPORATION, INC and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

There is a balance due of \$2.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 097A00039469

ARTICLES OF INCORPORATION

-of

SOLAIR ENTERPRISES 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:

SOLAIR ENTERPRISES 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 500 shares COMMUM STOCKS

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	SERGIO SALES FERREIRA - PRESIDENT		
ADDRESS	7819 N.W. 15th STREET		
CITY	MIAMI	FLORIDA FLORIDA	ZIP 33126

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ROBERTO CABRAL FERREIRA - VICE PRESIDENT		
ADDRESS	6767 COLLINS AVENUE SUITE 203		
CITY	MIAMI BEACH	FLORIDA FLORIDA	ZIP 44141

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 (TWO) 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:

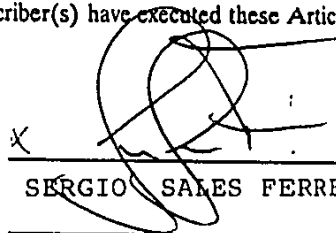
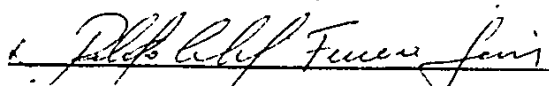
NAME	SERGIO SALES FERREIRA - PRESIDENT		
ADDRESS	7819 N.W. 15th. STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33126
NAME	ROBERTO CABRAL FERREIRA - VICE PRESIDENT		
ADDRESS	6767 COLLINS AVENUE SUITE 203		
CITY	MIAMI BEACH	STATE FLORIDA	ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	SERGIO SALES FERREIRA - PRESIDENT		
ADDRESS	7819 N.W. 15th. STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33126
NAME	ROBERTO CABRAL FERREIRA - VICE PRESIDENT		
ADDRESS	6767 COLLINS AVENUE SUITE 203		
CITY	MIAMI BEACH	STATE FLORIDA	ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of July 1997

X  (Seal)
 SERGIO SALES FERREIRA-PRESIDENT
 _____ (Seal)
 (Seal)
 ROBERTO CABRAL FERREIRA-VICE PRESIDENT

STATE OF FLORIDA)
 COUNTY OF DADE) SS

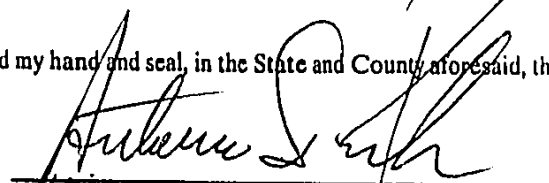
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

_____ SERGIO SALES FERREIRA AND ROBERTO CABRAL FERREIRA

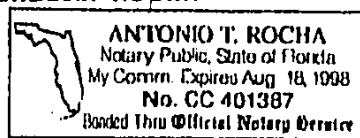
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of JULY, 1997

(Notary Seal)



 (Notary Public, State of Florida at Large)
 ANTONIO TEIXEIRA ROCHA
 My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

S O L A I R E N T E R P R I S E S I N C .
(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 7819 N.W. 15th. STREET

MIAMI, FLORIDA 33126

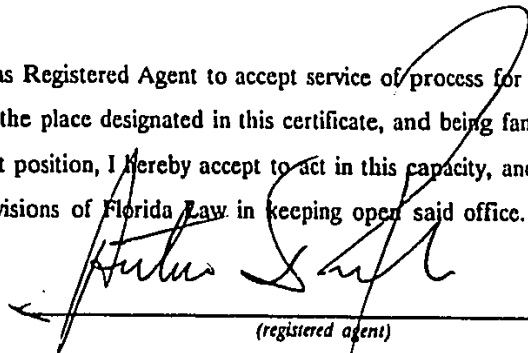
has named ANTONIO TEIXEIRA ROCHA

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

FILED
CLERK OF STATE
97 AUG 29 AM 11:54

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)