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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SOLTRON, INC.

AUDIT NUMBER.....H97000020823

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... (2)

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ARTICLES OF INCORPORATION

(Neatly print or type ALL INCIDENTS IN BLACK Ink.)

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ARTICLE I - CORPORATE NAME:SOLTRON, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT**ADDRESS**

Michael Block
(Signature)

275 EAST OAKLAND PK BLV
(Street - no P.O. Box)

MICHAEL BLOCK
(Name - Print)

FT LAUDERDALE, FL 33334
(City, State, Zip Code)

Michael Block, CPA
830 N.E. 18 St.
Ft. Laud., FL 33305
(954) 977-9447

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