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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SOLIS INTERNATIONAL, INC.

AUDIT NUMBER.....H98000003886

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

CERT. OF STATUS..0

PAGES.....5

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B. McKnight FEB 27 1998

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**ARTICLES OF INCORPORATION**  
**OF**

**SOLIS INTERNATIONAL INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: SOLIS INTERNATIONAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1717 NORTH BAYSHORE DR., #3534  
MIAMI, FLORIDA 33132

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND (10,000) SHARES, COMMON STOCK, PAR VALUE OF ONE (1) DOLLAR PER SHARE.

Lilian Varela, Acct.  
350 Lincoln Rd.  
Miami Bch., FL 33139  
(305) 672-0812

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**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RAFFAEL NARDON  
1717 N. BAYSHORE DR., #3534  
MIAMI, FLORIDA 33132

**ARTICLE V INCORPORATOR**

The name and street address of the incorporators of these Articles of Incorporations are :

RAFFAEL NARDON  
(PRESIDENT)  
1717 N. BAYSHORE DR., #3534  
MIAMI, FLORIDA 33132

STEPHEN MARCUZZO  
SECRETARY/TREASURER)  
1717 N. BAYSHORE DR., #3534  
MIAMI, FLORIDA 33132

The undersigned incorporators have executed these Articles of Incorporation this 25th day of February, 1998 .

  
RAFFAEL NARDON

  
STEPHEN MARCUZZO

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TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOLIS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

RAFFAEL NARDON  
1717 N. BAYSHORE DRIVE. #3534  
MIAMI FLORIDA 33132

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
RAFFAEL NARDON

DATE

02/25/98

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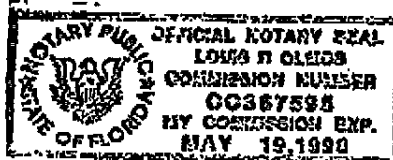
STATE OF FLORIDA)  
                                   )SS  
 COUNTY OF DADE )

BE IT REMEMBER that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared, RAFFAEL NARDON AND STEPHEN MARCUZZO, to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 25th day February of 1998.



NOTARY PUBLIC  
 STATE OF FLORIDA AT LARGE  
 My commission expires:



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