

P 99000027264

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

700002811597--3
-03/19/99 -01028-015
*****37.25 *****87.50

SUBJECT:

SOLO TRADE INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

700002811597--3
-03/19/99 -01028-015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ADOLFO C. FRIGOLA

Name (Printed or typed)

9441 SW 65 ST

Address

MIAMI FL 33173

City, State & Zip

(305) 593-2600

Daytime Telephone number

FILED
99 MAR 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 25 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SOLO TRADE INTERNATIONAL, INC.

ARTICLE I - NAME

The name of the corporation is **Solo Trade International, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE THOUSAND (1,000)** shares of common stock with a par value of **ONE DOLLAR (\$1.00)** each.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

FILED
99 MAR 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **9441 S.W. 65 Street, Miami, Florida 33173**, and the name of the initial registered agent of this corporation at that address is **Adolfo C. Frigola**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>ADOLFO C. FRIGOLA</u>	PRESIDENT	<u>9441 S.W. 65 ST.</u> MIAMI, FL 33173
<u>ADOLFO C. FRIGOLA</u>	VICE-PRESIDENT	<u>9441 S.W. 65 ST.</u> MIAMI, FL 33173

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

ADOLFO C. FRIGOLA

9441 S.W. 65 ST., MIAMI, FL 33173

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Directors and the shareholders.

ARTICLE XI - POWERS

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 10th day of March, 1999.



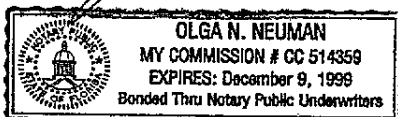
ADOLFO C. FRIGOLA/PRESIDENT



ADOLFO C. FRIGOLA/VICE-PRESIDENT

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of March, 1999.

I.S. PROVIDES. D.L. F624.603-59-416-0 of F. Wido.



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 607, Florida Statutes:

Solo Trade International, Inc., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 9441 S.W. 65 STREET, MIAMI, FL 33173, has named ADOLFO C. FRIGOLA located at 9441 S.W. 65 STREET, MIAMI, FL 33173 as its agent to accept service of process within this State,

OFFICERS AND DIRECTORS

<u>NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>ADOLFO C. FRIGOLA</u>	PRESIDENT	<u>9441 S.W. 65 ST.</u>
<u>ADOLFO C. FRIGOLA</u>	VICE-PRESIDENT	<u>9441 S.W. 65 ST.</u>

FILED
99 MAR 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I hereby accept to serve as Registered Agent of **Solo Trade International, Inc.**



ADOLFO C. FRIGOLA
PRESIDENT/VICE-PRESIDENT