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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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99 APR 20 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SOLARIS FILMS, INC.**

Certificate of Status	0
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(4)

**ARTICLES OF INCORPORATION****OF****SOLARIS FILMS, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

**Article I**

The name of this corporation shall be:

**SOLARIS FILMS, INC.**

**Article II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**Article III**

The principal place of business and mailing address of this corporation shall be: 8360 W. FLAGLER STREET SUITE 233  
MIAMI, FL 33134

**Article IV**

The general nature of business of this corporation is to transact any and all lawful business.

**Article V**

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**Article VI**

The name and street address of the initial Registered Agent of this corporation shall be: FARHAD MALEK  
2333 BRICKELL AVENUE, MEZZANINE SUITE  
MIAMI, FL 33129

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MARLY RAFFINI  
DIRECTOR

8360 W. FLAGLER STREET SUITE 233  
MIAMI, FL 33134

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 20TH day of APRIL, 1999.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.**

**SOLARIS FILMS, INC.**

**FIRST THAT**

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLE OF INCORPORATION HAS NAMED  
Mr. FARHAD MALEK  
2333 BRICKELL AVENUE,  
MEZZANINE SUITE  
MIAMI, FLORIDA 33139 DADE COUNTY**

**STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE**

**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  
OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

*Farhad Malek*  
**FARHAD MALEK  
REGISTERED AGENT**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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