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TRANSMITTAL LETTER

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

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-06/16/99-01062--006
*****78.75 *****78.75

SUBJECT: SOLUTIONS INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BERTHANY NAPOLEON
Name (Printed or typed)

2101 COLEMAN LANE
Address

DOVER FL 33547
City, State & Zip

(813) 651-0933
Daytime Telephone number

FILED
99 JUN 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 17 1999

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

ARTICLES OF INCORPORATION
OF
SOLUTIONS INTERNATIONAL CORPORATION

The undersigned Incorporator to these Articles of Incorporation does hereby adapt the following articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is SOLUTIONS INTERNATIONAL CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2101 COLEWOOD LANE
DOVER, FL 33527

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue one million (1,000,000) shares of \$1.00 (One Dollar) par value common stock, which shall be designated "Common Shares".

1. The sum of the value of all of the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
3. If any of the Shareholders decides to sell its own shares, the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

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ARTICLE VI – PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the individual registered agent is BERTHONY NAPOLEON, 2101 COLEWOOD LANE, DOVER, FL 33527

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state or any other state or country, as may be approved by its Board of Directors.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and addresses of the initial director of the corporation is Berthony Napoleon, 2101 Colewood Lane, Dover FL 33527

ARTICLE IX – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Berthony Napoleon, 2101 Colewood Lane, Dover FL 33527

ARTICLE X – SHAREHOLDER POWER

1. An affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE XI – CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holder of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTRATION 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.

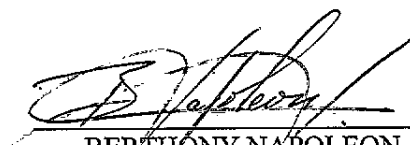
1. The name of the Corporation is SOLUTIONS INTERNATIONAL CORPORATION
The name and address of the registered agent office is BERTHONY NAPOLEON
2101 COLEWOOD LANE, DOVER, FL 33527

Dated: June 14, 1999


BERTHONY NAPOLEON

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCEPT THE 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 PURSUANT TO SECTION 6007.0505, FLORIDA STATUTES.

DATED: June 14, 1999


BERTHONY NAPOLEON

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