

P49000103277

Requester's Name

Solimar Services, Inc.
19444 39th Avenue
North Miami Beach, FL 33160

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 NOV 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11-29
102

ARTICLES OF INCORPORATION
OF
Solimar Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:
Solimar Services, Inc.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of initial registered office of this corporation is:

19444-39th Avenue

North Miami Beach, Florida 33160

and the name of the initial registered agent of the corporation at that address is:

Enrique Kanarek

ARTICLE VI

This corporation shall have one director initially. The number of directors may increase or diminished from time to time by-laws, but shall never be less than one. The names and address of the initial director of this corporation is:

Enrique Kanarek

19444-39th Avenue

North Miami Beach, Florida 33160

ARTICLE VII

The name and address of the person signing these Articles of this corporation is:

Henry Guberek
10782 Denver Drive
Cooper City, Florida 33026

ARTICLE VIII

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

ARTICLE IX

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.

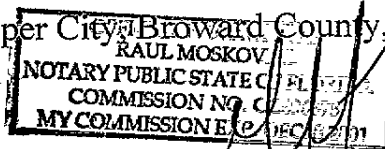
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of November, 1999.


Henry Guberek

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME a notary public, authorized to take acknowledgments in the State and County set for above, personally appeared Henry Guberek, known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed said Articles of Incorporation.

Witness my hand and official seal at Cooper City, Broward County, Florida this 17th day of November, 1999.



My commission expires: _____
Notary Public, State of Florida, at large.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILIE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statutes, the following is submitted,
in compliance with said act:

First.- That Solimar Services, Inc. desiring to organize under the laws of
the State of Florida with its principal office as indicated in the Articles of
Incorporation at NORTH MIAMI BEACH, county of DADE, State of
FLORIDA, has named ENRIQUE KANAREK located at 19444-39th
AVENUE City of NORTH MIAMI BEACH, county of DADE, State of
FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provision of said act relative to
keeping open said office.

By E. Kanarek
Enrique Kanarek
(Resident Agent).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA