

P99000108006

Requester's Name

Address

City/State/Zip

Phone #

D. To 6010
6206 SW 136th. #A-108
Mk, FLA. 33183-5029

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 500003068265-7
-12/13/99-01126-008
*****78.75 *****78.75
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

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

99 DEC 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SOLID EXPRESSION, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6206 SW 136 Ct. #A-108
Miami, Florida 33183-5029**

ARTICLE III SHARES

The number of shares of stock that this corporation authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV PREEMTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The name and address of the initial President shall be:

Fernando Tobon
6206 SW 136 Ct. #A-108
Miami, Fla. 33183-5029

The name and address of the initial Secretary shall be:

Andres F. Munera
6206 SW 136 Ct. #A-108
Miami, Fla. 33183-5029

ARTICLE VII BOARD OF DIRECTORS

The name and address of the initial Director shall be:

Fernando Tobon
6206 SW 136 Ct. #A-108
Miami, Fla. 33183-5029

ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Juan D. Tobon
6206 SW 136 Ct. #A-108
Miami, Fla. 33183-5029

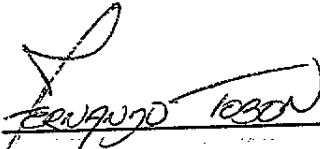
ARTICLE IX INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

Fernando Tobon
6206 SW 136 Ct. #A-108
Miami, Fla. 33183-5029

The undersigned incorporator has executed these Articles of Incorporation this 26th day of September, 1999.

Date: September 26th, 1999



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FLORIDA STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

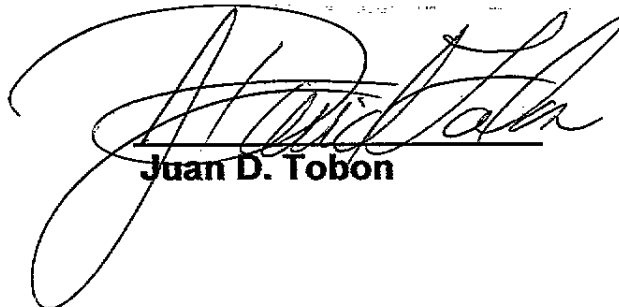
1. The name of the corporation is **SOLID EXPRESSION, INC.**
2. The name and address of the registered agent is:

Juan D. Tobon
6206 SW 136 Ct. #A108
Miami, Fla. 33183-5029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT 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.

DATE: September 27, 1999



Juan D. Tobon