

**ARTICLES OF INCORPORATION**

**OF**

**Soliton Solutions, Inc.**

Article I

The name of the corporation is Soliton Solutions, Inc.

Article II

The period of its duration is perpetual.

Article III

The purpose or purposes for which the corporation is organized are to provide remote networking services file hosting and file security services to residential and commercial clients and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.

Article IV

The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 10,000 shares of common stock, par value of \$.10 per share.

Article V

The location and mailing address of the initial registered office of the corporation is 169 Windsor Lane Pelham, AL 35124 and the name of its initial registered agent at this address is Melissa J. Krebs.

Article VI

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as directors until the first annual meeting of shareholders and until their successors are

elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Melissa J. Krebs	169 Windsor Lane Pelham, AL 35124

#### Article VII

The name and address of the incorporator of the corporation is Terry Bates CPA 100 Hillsedge South Birmingham, AL 35210.

#### Article VIII

Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

#### Article IX

The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchase by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.



The undersigned, acting as the incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 3 day of June, 2009.

Melissa J. Krebs

State of Alabama)

County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Melissa J. Krebs whose name is signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, they executed the same voluntarily and as their act on the day the same bears date.

Given under my hand and official seal this the 3 day of June, 2009.

Notary Public

My commission expires: My Commission Expires 12/19/2011



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Shelby Cnty Judge of Probate, AL  
06/08/2009 01:07:53 PM FILED/CERT

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Soliton Solutions, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Terry Bates, 100 Hillsedge So, Birmingham, AL 35210 for a period of one hundred twenty days beginning May 22, 2009 and expiring September 20, 2009.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 22, 2009

Date

Beth Chapman

Secretary of State

