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LANE & ASSOCIATES, P.A.

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

Offices in Orlando • Naples • Mt. Dora

7087 Grand National Drive Suite 100 Orlando, Florida 32819 Email:RAPCL@aol.com Florida Toll Free: (800) 966-7209 Tel: (407) 316-0343 Fax: (407) 316-0372

January 9, 2004

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

RE: AMERICA'S SOLAR CONNECTION, LLC

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Organization and Designation of Registered Agent for AMERICA'S SOLAR CONNECTION, LLC.

Also enclosed is a check in the amount of \$155.00 to cover the filing of the Articles of Organization, and the filing of Approval of the Registered Agent.

Please send the certified copy of the Articles of Organization and the Designation of the Registered Agent to:

Lane & Associates, P.A.
7087 Grand National Drive, Suite 100
Orlando, Florida 32819
Tel. (407) 316-0343
Fax (407) 316-0372

Your attention to this matter is most appreciated.

Sincerely,

Paul Camp Lane Attorney at Law Enclosures

Affiliated Offices in FRANKFURT a.M. * MUNCHEN * VADUZ

ARTICLES OF ORGANIZATION OF AMERICA'S SOLAR CONNECTION, LLC

The undersigned, as Organizer, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the Limited Liability Company shall be America's Solar Connection, LLC hereinafter referred to as the "Company."

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

ARTICLE III -- DURATION

The Company shall commence its existence upon the filing of these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved.

ARTICLE IV - BUSINESS PURPOSE

The primary business purpose of the Company is to trade in buying and selling goods of all kinds, particularly to include solar electric devices and technologies. Provided further however, the Company shall be permitted to engage in any form of legal business as permitted under the laws of the State of Florida.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Paul Camp Lane, whose address is 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

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ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of a majority of the membership interests of the Company and on such terms and conditions as shall be determined by the members. A member may transfer interest in the Company as set forth in the regulations of the Company, which shall provide for the consent of the other members. The transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- MANAGEMENT

The Company shall be managed by Managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. A manager need not be a member. The names and addresses of the initial Managers are:

Johann Karl Gartner 7087 Grand National Drive, Suite 100 Orlando, Florida 32819 Paul Camp Lane 7087 Grand National Drive, Suite 100 Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Orlando, Orange County, Florida, on this 91/2 day of January, 2004.

WITNESS

Laura Jettembrini

Print Name

Paul Camp Lane

Authorized Representative of a Member

STATE OF FLORIDA **COUNTY OF Orange**

Sworn to (or affirmed) and subscribed before me this $2 \frac{1}{100}$ day of January, 2004, by Paul Camp Lane, who identified himself to me by producing a valid personal form of identification, as the a Manager and an authorized representative of a Member of America's Solar Connection,

Notary Public -- State of Florida (SEAL)

Expires January 17 2008

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

- 1.) The name of the limited liability company is America's Solar Connection, LLC.
- 2.) The name and the Florida street address of the registered agent is:

Paul Camp Lane 7087 Grand National Drive, Suite 100 Orlando, Florida 32819

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appoint 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.

Paul Camp Lane, Registered Agent

Date: 9 January 2004

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