

**Electronic Articles of Incorporation
For**

P03000081519
FILED
July 24, 2003
Sec. Of State

MILLENIUM SOLAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENIUM SOLAR, INC.

Article II

The principal place of business address:

1801 CHERRY RIDGE DR.
HEATHROW, FL. 32746

The mailing address of the corporation is:

1801 CHERRY RIDGE DR.
HEATHROW, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ALAN D KACIC
1801 CHERRY RIDGE DR.
HEATHROW, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN D. KACIC

Article VI

The name and address of the incorporator is:

KACIC, ALAN, D
1801 CHERRY RIDGE DR.
HEATHROW, FL 32746
ALAN D. KACIC

Incorporator Signature: ALAN D.KACIC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALAN D KACIC
1801 CHERRY RIDGE DR.
HEATHROW, FL. 32746

Article VIII

The effective date for this corporation shall be:

07/23/2003