

**Electronic Articles of Incorporation
For**

P03000144474
FILED
December 03, 2003
Sec. Of State

DAYSTAR 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:
DAYSTAR SOLAR, INC.

Article II

The principal place of business address:
359 S GARDENIA TERRACE
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:
359 S GARDENIA TERRACE
CRYSTAL RIVER, FL. US 34429

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:
DAVID B MANN
359 S GARDENIA TERRACE
CRYSTAL RIVER, FL. 34429

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

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Registered Agent Signature: DAVID B MANN

Article VI

The name and address of the incorporator is:

DAVID B MANN
359 S GARDENIA TERRACE
CRYSTAL RIVER, FL 34429

Incorporator Signature: DAVID B MANN

Article VII

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

Title: P
DAVID B MANN
359 S GARDENIA TERRACE
CRYSTAL RIVER, FL. 34429 US

Article VIII

The effective date for this corporation shall be:

12/02/2003