Electronic Articles of Incorporation For

P08000081836 FILED September 04, 2008 Sec. Of State clewis

AGT 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:

AGT SOLAR, INC

Article II

The principal place of business address:

11140 SW 88TH ST SUITE 100 MIAMI, FL. US 33176

The mailing address of the corporation is:

11140 SW 88TH ST SUITE 100 MIAMI, FL. US 33176

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: 100

Article V

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

OCTAVIO VIDAL 11140 SW 88TH ST SUITE 100 MIAMI,, FL. 33176 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OCTAVIO VIDAL

Article VI

The name and address of the incorporator is:

OCTAVIO VIDAL 11140 SW 88TH ST SUITE 100 MIAMI, FL 33176

Incorporator Signature: OCTAVIO VIDAL

Article VII

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

Title: P CALVO MANUEL 11140 SW 88TH ST, SUITE 100 MIAMI, FL. 33176 US

Title: VP OCTAVIO VIDAL 11140 SW 88TH ST, SUITE 100 MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

09/03/2008

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