

**Electronic Articles of Incorporation
For**

P09000080089
FILED
September 25, 2009
Sec. Of State
jshivers

SOLAEON EMPIRE PROPERTY TRUST, 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:

SOLAEON EMPIRE PROPERTY TRUST, INC.

Article II

The principal place of business address:

5 CLAIRFIELDS DRIVE EAST
GUELPH ONTARIO CANADA N1L1M7, XX. XX XX

The mailing address of the corporation is:

5 CLAIRFIELDS DRIVE EAST
GUELPH ONTARIO CANADA N1L1M7, XX. XX XX

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:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: CARINA L. DUNLAP

Article VI

The name and address of the incorporator is:

CORPORATE AGENTS, INC.
2711 CENTERVILLE RD
SUITE 200
WILMINGTON, DE 19808

Incorporator Signature: CARINA L. DUNLAP

Article VII

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

Title: D
JUSTIN P MORGAN
5 CLAIRFIELDS DRIVE EAST
GUELPH ONTARIO CANADA, XX. N1L1M7 XX

Title: D
LEIGHTON C MORGAN
40A HIGH RD
LONDON ENGLAND N29NGB, XX. XX XX

Title: D
MELISSA J GILLESPIE
5 CLAIRFIELDS DRIVE EAST
GUELPH ONTARIO CANADA, XX. N1L1M7 XX