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JANUARY 1, 2009

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## COVER LETTER

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

SUBJECT: ELTROEN, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ELSA D. CARBALLOSA

Name (Printed or typed)

675 W. PENSACOLA ST. #A2.

Address

TALLAHASSEE, FLORIDA, 32304

City, State & Zip

(850)980-2991

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

ELTROEN, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2325 W. PENSACOLA STREET. #155. TALLAHASSEE, FLORIDA 32304

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESEARCH, TEST, DEVELOPE, SALE, IMPORT, AND EXPORT ELECTRONIC COMPONENTS AND DEVICES FOR PHOTONIC (SOLAR) ENERGY TECHNOLOGY.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELSA D. CARBALLOSA; 675 W PENSACOLA ST.#A2. TALLAHASSEE, FL 32304; PRESIDENT  
DIANA H. SUCARINO; 2325 W PENSACOLA ST.#155. TALLAHASSEE, FL 32304; SECRETARY  
SHARDUL A. FERRER; 675 W PENSACOLA ST.#A2. TALLAHASSEE, FL 32304; TREASURER  
DENNIS O'BLOCK; 2220 SW 34TH ST. #124. GAINESVILLE, FL 32608; DIRECTOR OF PRODUCTION  
JUAN M. MENENDEZ 1201 E. PONCE DE LEON BLVD. CORAL GABLES. FL, 33134; DIRECTOR OF MARKETING

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELSA D. CARBALLOSA. 675 W. PENSACOLA ST. #A2. TALLAHASSEE, FL 32304

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELSA D. CARBALLOSA. 675 W. PENSACOLA ST. #A2. TALLAHASSEE, FL 32304

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

FILED  
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