

**Electronic Articles of Incorporation
For**

P15000012922
FILED
February 09, 2015
Sec. Of State
vherring

THE SOLAR SHEPHERD, 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:

THE SOLAR SHEPHERD, INC.

Article II

The principal place of business address:

1731 HICKORY GATE DR. N.
DUNEDIN, FL. 34698

The mailing address of the corporation is:

P.O. BOX 1323
DUNEDIN, FL. 34697

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:

ALAN BRAND
1731 HICKORY GATE DR. N.
DUNEDIN, FL. 34698

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

Registered Agent Signature: ALAN BRAND

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Article VI

The name and address of the incorporator is:

ALAN BRAND
1731 HICKORY GATE DR. N.

DUNEDIN, FL 34698

Electronic Signature of Incorporator: ALAN BRAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P T
ALAN BRAND
1731 HICKORY GATE DR. N.
DUNEDIN, FL. 34698

Title: VP S
DIANE BRAND
1731 HICKORY GATE DR. N.
DUNEDIN, FL. 34698