

# FD6000015682

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Gamma Solar Corp.

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August 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSINESS FILINGS

SUBJECT: GAMMA SOLAR CORP  
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Gamma Solar Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-5185887

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 7/6/2006 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1465 Estancia Circle, Weston, Florida 33327

(Principal office address)

1465 Estancia Circle, Weston, Florida 33327

(Current mailing address)

8. Manufacturing, Design, Engineering, Sales and Distribution of Solar energy products & systems.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Rodolfo Magasrevy

Address: 1465 Estancia Circle, Weston, Florida 33327

Director: Scott Straka

Address: 34 Redington Road, Whitehouse Station, New Jersey 08889

**B. OFFICERS**

President: Scott Straka

Address: 34 Redington Road, Whitehouse Station, New Jersey 08889

Vice President: Rodolfo Magasrevy

Address: 1465 Estancia Circle, Weston, Florida 33327


Secretary: Rodolfo Magasrevy

Address: 1465 Estancia Circle, Weston, Florida 33327

Treasurer: Scott Straka

Address: 34 Redington Road, Whitehouse Station, New Jersey 08889

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. RODOLFO MAGASREY - VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Corporation  
For Authorization to Transact Business in Florida**

**Gamma Solar Corp.**

**12. a) Additional Director:**

Joge Toshio, 1-15-9 Moriyama-cho, Hitachi-City, Ibaraki-Prefecture, Hitachi City 316-0025  
Japan

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAMMA SOLAR CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4988179

DATE: 08-21-06