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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

MUSA Solar, Inc.

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J. Shivers NOV 29 2006

**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. MUSA Solar, Inc.

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

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

2. Delaware

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

3. 61-1511327

(FBI number, if applicable)

4. 10/12/2006

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O Mitsui & Co. (U.S.A.), Inc., 200 Park Avenue, New York, NY 10166

(Principal office address)

(Current mailing address)

8. Purchasing, distributing and selling photovoltaic technology and 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: Juan Grajeda

(Registered agent's signature)

**Juan Grajeda
Assistant Secretary**

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Masaaki Miura

Address: 200 Park Avenue

New York, NY 10166

Director: Taku Morimoto

Address: 200 Park Avenue

New York, NY 10166

B. OFFICERS

President: Masaaki Miura

Address: 200 Park Avenue

New York, NY 10166

Vice President: Masaaki Ueno

Address: 200 Park Avenue

New York, NY 10166

Secretary: Masaaki Ueno

Address: 200 Park Avenue, New York, NY 10166

Treasurer: Masaaki Ueno

Address: 200 Park Avenue, New York, NY 10166

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. Masaaki Ueno, Vice President
(Typed or printed name and capacity of person signing application)

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Attachment to Florida

Officers & Directors:

1. Full Name: David Kaltsas
Title: Director
Business Address: 20300 Stevens Creek Blvd., Ste 300
City: Cupertino
State: CA
ZIP Code: 95014
2. Full Name: Mike Voss
Title: Director
Business Address: 4695 MacArthur Court, #1123
City: Newport Beach
State: CA
ZIP Code: 92660
3. Full Name: Shinichi Miyake
Title: Director
Business Address: 1-2-1, Chiyoda-ku
City: Tokyo
Country: Japan
Postal Code: 100-0004

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUSA SOLAR, INC." 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-SEVENTH DAY OF NOVEMBER, A.D. 2006.

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



4234542 8300

061078547

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5224034

DATE: 11-27-06