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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Petra Solar, Inc.

Certificate of Status	0
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Page Count	05 to
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July 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PETRA SOLAR, INC.
REF: W07000036018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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2007 JUL 23 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Petra 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. 64-0953248

(FEI number, if applicable)

4. February 21, 2007

(Date of incorporation)

5. Perpetual

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

6. Has not begun

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

7. 507 Cardinal Lane, Green Brook, NJ 08812

(Principal office address)

507 Cardinal Lane, Green Brook, NJ 08812

(Current mailing address)

8. Develop renewable energy supply system

(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, Florida 33324

(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.

C T Corporation System

By: Connie Boyan

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Shihab Kuran

Address: 507 Cardinal Lane, Green Brook, NJ 08812

Director: Sujit Banerjee

Address: 545 Middlefield Road, Suite 210, Menlo Park, CA 94025

B. OFFICERS

President: Shihab Kuran

Address: 507 Cardinal Lane, Green Brook, NJ 08812

Vice President: _____

Address: _____

Secretary: Curtis L. Mo

Address: 1117 California Avenue, Palo Alto, CA 94304

Treasurer: _____

Address: _____

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. Curtis L. Mo, Secretary

(Typed or printed name and capacity of person signing application)

ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
PETRA SOLAR, INC.

Director: David Lincoln
Address: Three Radnor Corporate Center, 100 Matsonford Road, Suite 410
Radnor, PA 19087

Director: Harry Shimp
Address: 507 Cardinal Lane, Green Brook, NJ 08812

Delaware

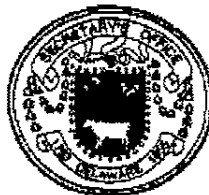
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETRA 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 TWELFTH DAY OF JULY, A.D. 2007.

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

4304964 8300
070805169



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5834523

DATE: 07-12-07