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FOREIGN PROFIT/NONPROFIT CORPORATION

SunEdison, Inc.

Certificate of Status	1
Certified Copy	1
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Corporate Filing Menu

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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.

(Enter name of corporation; must include "INCORPORATI" "Inc.," "Co.," "Corp," "Inc," "Co.," or "Corp.")	ED," "COMPANY." "CORPORATION."
(If name unavailable in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
Delaware '	3. 26-2982441
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
December 3, 2007	5 Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Not yet conducting business in the state	
12500 Baltimore Avenue, Bultsville, MD 20705	
(Principal office a 12500 Baltimore Avenue, Beltsville, MD 20705 (Current mailing a	
(Principal office a 12500 Baltimore Avenue, Boltsville, MD 20705 (Current mailing a Solar energy services provider	address)
(Principal office a 12500 Baltimore Avenue, Boltsville, MD 20705 (Current mailing a Solar energy services provider (Purpose(s) of corporation authorized in home state of Name and street address of Florida registered agant: (i Name: CT Corporation System	address) or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
(Principal office at 12500 Baltimore Avenue, Beltsville, MD 20705 (Current mailing at 12500 Baltimore Avenue, Beltsville, MD 20705 (Current mailing at 12500 South Pine Island Road)	address) or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
(Principal office a 12500 Baltimore Avenue, Boltsville, MD 20705 (Current mailing a Solar energy services provider (Purpose(s) of corporation authorized in home state of Name and street address of Florida registered agant: (i Name: CT Corporation System	address) or country to be carried out in state of Florida) (P.O. Box NOT acceptable)

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,

- 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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DIRECTORS	A.
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President:	
ess:	
tary:	
DSS:	
CSS:	
E: If necessary, ypymay attach an addendum to the applicat	ion listing additional officers and/or directors.
16	The state of the s
(Signature of Director or Officer listed in nu	umber 12 of the application)
Kevin Lapidus, Senior Vice President, General Counsel, and Secreta	ary

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Attachment A:
Application by Foreign Corporation for Authorization to Transact Business in Florida

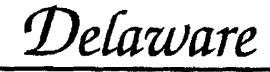
SunEdison, Inc. Board of Directors

12500 Baltimore Ave., Beltsville, MD 20705	Director	Jigar Shah
12500 Baltimore Ave., Beltsville, MD 20705	Director	Thomas Rainwater
12500 Bultimore Ave., Beltsville, MD 20705	Director	Brian Jacolick
20 Marshall St., Ste. 300, Norwalk CT 06854	Director	Mark Cirilli
2929 Campus Dr., Ste. 400, San Matco, CA 94403	Director	Aneel Bhusri
85 Broad St., New York, NY 10004	Director	Michael Feldman
1373 3rd Ave., San Francisco, CA 94122	Director, Chairman	David Buzby
Address	Title	Малис

Attachment B:
Application by Foreign Corporation for Authorization to Transact Business in Florida

SunEdison, Inc.
Officers

12500 Baltimore Ave., Beltsville, MD 20705	General Manager - Americas	Brian Jacolick
12500 Baltimore Ave., Beltsville, ML	Construction	}
	Senior Vice President - Engineering, Procurement, and	Bob Grier
12500 Baltimore Ave., Beltsville, MD 20705	Secretary	
	Senior Vice President, General Counsel, and Corporate	Kevin Lapidus
12500 Baltimore Ave., Beltsville, MD 20705	Chief Strategy Officer	Jigar Shah
12500 Baltimore Ave., Beltsville, MD 7	Officer, and Principal Accounting Officer	
	Chief Financial Officer, Treasurer, Chief Operating	Carlos Domenech
12500 Baltimore Ave., Beltsville, MD 20705	Chief Executive Officer	Thomas Rainwater
Address	Title	Name



PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMEDISON, 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-NINTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

1980 JUL 31 A II: 30

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080826668

You may verify this certificate online at corp. delaware. gov/authver. showl

Daniel Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6758480

DATE: 07-29-08