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Division of Corporations
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Account Number : 075350000473
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LIMITED LIABILITY COMPANY

SUNRISE POWER LLC

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7/11/2005

ARTICLES OF ORGANIZATION FOR

SUNRISE POWER LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SUNRISE POWER LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is: --

SUNRISE POWER LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, United States of America

ARTICLE III - Duration:

The period of duration for the Limited Company shall be:

50 years

TILL A IS IN SECRETARY OF STATE TALLARY SSEE, FLORIDA

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy Ste 300 1 Tampa, FL 33637 (813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, address and date of birth of the manager is:

Mr. Geoffrey TAYLOR

Manager

1st Floor, Pacific Building, Port Vila, Vanuatu

Date of birth: 9th March 1943

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members contanting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business of the death, retirement, resignation, expulsion bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637, United States of America.

ARTICLE IX - Street Address:

The street address of the principal office of the Limited Liability Company is:

SUNRISE POWER LLC 7803 Blue Spring Drive, Land O Lakes, FL 34639, United States of America

ARTICLE X - Effective Date:

The effective filing date of the Limited Lyability Company shall be July 12, 2005.

ARTICLE XI - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:

SUNSET DREAMS LTD.
Suite 13, First Floor, Oliaji Trade
Centre, Francis Rachel Street,
Victoria, Mahe,
Seychelles

SHEARINGS COMPANY LIMITED 1876 Hutson Street, Belize City, Belize

1 %

DATED: July 12, 2005

Mark Hankins

Mad n

Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By:

Mark Hankins, President

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SECRETARY OF STATE
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