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Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

solar tech international, llc

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PREPARED BY: CARLOS DE CESPEDES, ESQ. 1200 BRICKELL AVE. SUITE 1440 MIAMI, PL 33131

ARTICLES OF ORGANIZATION OF SOLAR TECH INTERNATIONAL, LLC a Florida Limited Liability Company

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE 1

NAME AND PRINCIPLE PLACE OF BUSINESS:

The name of the limited liability company shall be:

SOLAR TECH INTERNATIONAL, LLC.

1200 Brickell Ave Suite 1440,

Miami, Florida, 33131

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in the production of Solar Panels and the development of solar technologies.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

<u>ARTICLE IV</u>

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DIVISION OF CORPORATION

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TERM OF EXISTENCE

This limited liability company shall exist perpenually.

ARTICLE V MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Managing Member:

3743.00	•	ADDITION
NAME		ADDRESS

CARLOS MENDEZ 1200 Brickell Avenue Suite 1440

Miami, Florida 33131

FABIAN OTERO 1200 Brickell Avenue Suite 1440

Miami, Florida 33131

ANDRES R. DELGADO 1200 Brickell Avenue Suite 1440

Miami, Florida 33131

ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

SOLAR TECH INTERNATIONAL, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 1200 Brickell Avenue, Suite 1440, Miami, Florida 33131.

DATED this 5 day of NOVEMBER, 2007.

CARLOS DE CESPEDES, as Attorney for SOLAR TECH INTERNATIONAL,

LLC

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ACKNOWLEDGMENT OF REGISTERED AGENT

I, CARLOS DE CESPEDES, having been named to accept Service of Process for SOLAR TECH INTERNATIONAL, LLC, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this Sday of NOVEMBER, 2007.

CARLOS DE CESPEDES

Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS

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