

FROM :

FAX NO. : 6309687598

May. 26 2000 02:38PM P1
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Division of Corporations

P000000052104

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

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2000 MAY 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Solarcare Systems Inc.

Certificate of Status	1
Certified Copy	0
Page Count	41 03
Estimated Charge	\$78.75

AR 5/30

FROM :

FAX NO. : 6309687598

May. 26 2000 02:38PM P2

Fax Audit No. (((H00000029011 4)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
SOLARCARE SYSTEMS INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 26 AM 10:03

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FIRST: The corporate name that satisfies the requirements of Section 607.0401 is
"SOLARCARE SYSTEMS INC."

SECOND: The street address of the initial principal office of the corporation shall be
610 SE 9 AVE., POMPANO BEACH, FL 33060, and the mailing address of the corporation
shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares
of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is **610
SE 9 AVE., POMPANO BEACH, FL 33060**, and the name of its initial registered agent at such
address is: EDGAR A. SMITH.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors
until the first annual meeting of the Shareholders or until their successors are elected and qualify
are:

Martin J. McGreevy, 5778 Grand Lagoon Blvd., Pensacola, FL 32507
Edgar A. Smith, 610 SE 9 Ave., Pompano Beach, FL 33060

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 26th day of May, 2000.



David L. Surina, Incorporator

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
11018 Southwest Hwy.
Palos Hills, IL 60465
Phone: 708-974-1284

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FROM :

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(((H00000029011 4)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

SOLARCARE SYSTEMS INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **EDGAR A. SMITH**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: MAY 26, 2000

BY 
Edgar A. Smith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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