

**Electronic Articles of Incorporation
For**

**P02000007556
FILED
January 23, 2002
Sec. Of State**

SOLARFLAIR U.S.A. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOLARFLAIR U.S.A. INC.

Article II

The principal place of business address:

300 SOUTH DUNCAN AVE. SUITE 297
CLEARWATER, FL. 33755

The mailing address of the corporation is:

300 SOUTH DUNCAN AVE. SUITE 297
CLEARWATER, FL. 33755

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

KATHY BOGIE
3540 6TH AV SE
LARGO, FL. 33771

Registered Agent Signature: KATHY BOGIE

Article VI

JAMES REED 300 S CLEAR
OUTH DUNCAN AVE. SUITE 297
WATER, FL. 33755

Incorporator Signature: JAMES REED

Article VII

Title: P
JAMES REED
300 SOUTH DUNCAN AVE. SUITE 297
CLEARWATER, FL. 33755