

**Electronic Articles of Incorporation
For**

**P03000047234
FILED
April 28, 2003
Sec. Of State**

SOLAR OUTDOOR LIGHTING INTERNATIONAL, 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:

SOLAR OUTDOOR LIGHTING INTERNATIONAL, INC.

Article II

The principal place of business address:

3210 SW 42ND AVE.
PALM CITY, FL. 34990

The mailing address of the corporation is:

3210 SW 42ND AVE.
PALM CITY, FL. 34990

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

RICHARD DUNCAN
3210 SW 42ND AVE.
PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD DUNCAN

Article VI

The name and address of the incorporator is:

RICHARD DUNCAN
3210 SW 42ND AVE.
PALM CITY, FL 34990

Incorporator Signature: RICHARD DUNCAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAI WENK-WOLFF
3210 SW 42ND AVE.
PALM CITY, FL. 34990

Title: VP
RICHARD DUNCAN
3210 SW 42ND AVE.
PALM CITY, FL. 34990

Title: CH
MICHAEL SONNENFELDT
146 CENTRAL PARK WEST, APT 10-D
NEW YORK, NY. 10023

Title: DIR
MARSHAL GREENBLATT
11308 TARA ROAD
POTOMAC, MD. 20854

Article VIII

The effective date for this corporation shall be:

04/28/2003