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To: Division of Corporations
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
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FLORIDA PROFIT CORPORATION OR P.A.
CORPOSOLAR, INC.

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ARTICLES OF INCORPORATION **HO3000231062 8**

OF

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CORPOSOLAR, INC.

The undersigned sole incorporator, being a natural person, competent to contract and desiring to form a corporation under Title XXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **CORPOSOLAR, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be 7135 Collins Avenue, Suite 1105, Miami Beach, Florida 33141
6. The address of the initial registered office will be 7135 Collins Avenue, Suite 1105, Miami Beach, Florida 33141 and the name of its registered agent at such address is: **Greg Walsh.**
7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who is to serve as members thereof are as follows:

Greg Walsh
7135 Collins Avenue, #1105
Miami Beach, Florida 33141

Mabel Cohen Walsh
7135 Collins Avenue, #1105
Miami Beach, Florida 33141

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 10th, day of July, 2003.


Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC10013
(212) 431-5000

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BLUMBERGEXCELSIOR

Fax: 888-692-9256

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I, the undersigned, hereby accept appointment as Registered Agent of **CORPOSOLAR, INC.**, the above named corporation.

Dated: July 10th, 2003.


By: Greg Walsh
Its: Agent

CLERK OF STATE
TALLAHASSEE FLORIDA

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