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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB 17 P 5:36

FILED

HIGHLANDS ACCOUNTING SERVICE, INC.

**23 So. Lake Avenue
Avon Park, FL 33825-3901**

Phone (863) 452-1454

email: highlandsacctg@htn.net

Fax (863-) 452-5953

TRANSMITTAL LETTER

Date: January 28, 2004

To: Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Charles E. Munroe
1867 Lake Lotela Dr
Avon Park, FL 33825
Phone (863) 452-0335

Re: PROPOSED CORPORATE NAME: **SOLAR UNLIMITED FL., INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee and Certificate of Status

X \$78.75 Filing Fee and Certified Copy

\$87.50 Filing Fee, Certified Copy, and Certificate of Status

Please contact Highlands Accounting Service, Inc. with any questions you may have.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2004

CHARLES E. MUNROE
1867 LAKE LOTELA DR
AVON PARK, FL 33825

SUBJECT: SOLAR UNLIMITED FL., INC
Ref. Number: W04000005299

We have received your document for SOLAR UNLIMITED FL., INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 604A00008488

ARTICLES OF INCORPORATION
OF
SOLAR UNLIMITED TECH, INC

FILED

2004 FEB 17 P 5:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is SOLAR UNLIMITED TECH, INC

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holder thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the Corporation is 1867 Lake Lotela Dr., Avon Park, Florida, 33825.

ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

ARTICLE VI - INITIAL REGISTERED AGENT

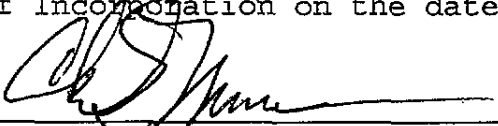
As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Charles E. Munroe, 1867 Lake Lotela Dr., Avon Park, Florida, 33825.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Charles E. Munroe President/Director
1867 Lake Lotela Dr.
Avon Park, Florida 33825

IN WITNESS WHEREOF, the under signed has executed these Articles of Incorporation on the date indicated:



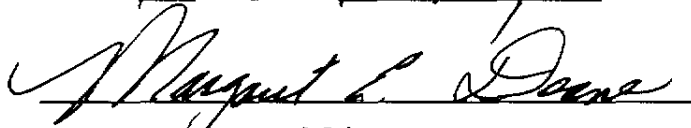
Charles E. Munroe, Incorporator

The 12 day of FEB., 2004

STATE OF FLORIDA)
) ss:
COUNTY OF HIGHLANDS)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Charles E. Munroe, to me personally known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 12th day of February, 2004



Notary Public,

State Of Florida At Large



Margaret E Doane
My Commission DD039374
Expires October 25, 2005

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
SOLAR UNLIMITED TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1867 Lake Lotela Dr., Avon Park, Florida, 33825, has named Charles E. Munroe, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.



Registered Agent