

**Electronic Articles of Incorporation
For**

P04000129409
FILED
September 14, 2004
Sec. Of State
thampton

SOLAR SYSTEMS LIGHTING CORP.

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 SYSTEMS LIGHTING CORP.

Article II

The principal place of business address:

1330 18TH ST
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1330 18TH ST
MIAMI BEACH, FL. US 33139

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

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

HOWARD SHNEYER
317 POINCIANA ISLAND DR
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: HOWARD SHNEYER

Article VI

The name and address of the incorporator is:

HOWARD SHNEYER
1330 18TH ST
MIAMI BEACH, FL 33139

Incorporator Signature: HOWARD SHNEYER

Article VII

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

Title: P
HOWARD SHNEYER
317 POINCIANA ISLAND DR
SUNNY ISLES, FL. 33160

Title: VP
JOSHUA NUSSBAUM
60 E 8TH ST
NY, NY. 10003

Article VIII

The effective date for this corporation shall be:

09/13/2004