

**Electronic Articles of Incorporation
For**

P07000040205
FILED
March 30, 2007
Sec. Of State
dwhite

SOLEX ENERGY SERVICES USA 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:

SOLEX ENERGY SERVICES USA INC.

Article II

The principal place of business address:

1234 SOUTH DIXIE HWY
407
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1234 SOUTH DIXIE HWY
407
CORAL GABLES, FL. 33146

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:

10000

Article V

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

EDWARD S WETHERBEE
1234 SOUTH DIXIE HWY
407
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: EDWARD WETHERBEE

Article VI

The name and address of the incorporator is:

EDWARD WETHERBEE
1234 SOUTH DIXIE HWY
407
CORAL GABLES, FL. 33146

Incorporator Signature: EDWARD WETHERBEE

Article VII

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

Title: DIR
EDWARD S WETHERBEE
1234 SOUTH DIXIE HWY. #407
CORAL GABLES, FL. 33146

Title: DIR
RICHARD S DUNCAN
1234 SOUTH DIXIE HWY. #407
CORAL GABLES, FL. 33146

Title: DIR
VINCENT N GBEMUDU
1234 SOUTH DIXIE HWY. #407
CORAL GABLES, FL. 33146

Title: DIR
TONY N ANENIH
1234 SOUTH DIXIE HWY. #407
CORAL GABLES, FL. 33146

Title: DIR
GREG N OKONMAH
1234 SOUTH DIXIE HWY. #407
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

03/27/2007