

**Electronic Articles of Incorporation
For**

P07000062864
FILED
May 29, 2007
Sec. Of State
jshivers

SOLAR SYSTEMS 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 SYSTEMS INTERNATIONAL, INC.

Article II

The principal place of business address:

326 JUPITER LAKES BLVD.
UNIT 2319C
JUPITER, FL. US 33458

The mailing address of the corporation is:

326 JUPITER LAKES BLVD.
UNIT 2319C
JUPITER, FL. US 33458

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:

6000

Article V

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

ELLIOT S SHAW
326 JUPITER LAKES BLVD.
UNIT 2319C
JUPITER, FL. 33458

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

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Registered Agent Signature: ELLIOT S SHAW

Article VI

The name and address of the incorporator is:

ELLIOT S SHAW
326 JUPITER LAKES BLVD.
UNIT 2319C
JUPITER, FLORIDA 33458

Incorporator Signature: ELLIOT S SHAW

Article VII

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

Title: PRES
ELLIOT S SHAW
326 JUPITER LAKES BLVD. UNIT 2319C
JUPITER, FL. 33458 US

Title: T/S
STUART CHERNACK
C/O SHAW, 326 JUPITER LAKES BLVD. 2319C
JUPITER, FL. 33458 US

Title: VP
JASON E SHAW
C/O SHAW, 326 JUPITER LAKES BLVD., 2319C
JUPITER, FL. 33458 US