

**Electronic Articles of Incorporation
For**

P07000076888
FILED
July 05, 2007
Sec. Of State
bmcknight

SOLAFEET, 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:
SOLAFEET, INC.

Article II

The principal place of business address:
1657A W. UNIVERSITY PARKWAY
SARASOTA, FL. US 34243

The mailing address of the corporation is:
1657A W. UNIVERSITY PARKWAY
SARASOTA, FL. US 34243

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:
100

Article V

The name and Florida street address of the registered agent is:
SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL. 32304

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

P07000076888
FILED
July 05, 2007
Sec. Of State
bmcknight

Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
WILLIAM L JOHNSON
4040 42ND ST.
SARASOTA, FL. 34235 US

Title: VP
COLLEEN A JOHNSON
4040 42ND ST.
SARASOTA, FL. 34235 US

Title: SEC
COLLEEN A JOHNSON
4040 42ND ST.
SARASOTA, FL. 34235 US

Title: TRE
WILLIAM L JOHNSON
4040 42ND ST.
SARASOTA, FL. 34235 US