

**Electronic Articles of Incorporation
For**

P07000103220
FILED
September 17, 2007
Sec. Of State
wcunningham

ECO SOLAR, 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:

ECO SOLAR, INC.

Article II

The principal place of business address:

333 S. PINEAPPLE AVE.
SARASOTA, FL. US 342367019

The mailing address of the corporation is:

333 S. PINEAPPLE AVE.
SARASOTA, FL. US 342367019

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:

5000

Article V

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

PETER G LAUGHLIN
333 S. PINEAPPLE AVE.
SARASOTA, FL. 342367019

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

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Registered Agent Signature: PETER G. LAUGHLIN

Article VI

The name and address of the incorporator is:

PETER G. LAUGHLIN
333 S. PINEAPPLE AVE.

SARASOTA, FL 34236-7019

Incorporator Signature: PETER G. LAUGHLIN

Article VII

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

Title: P
PETER G LAUGHLIN
2632 PURITAN TERRACE
SARASOTA, FL. 34239

Title: VP
ANDREW TANNER
1647 HYDE PARK STREET
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

09/17/2007