

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000304354 3)))



H070003043543ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

planck solar, inc.

Certificate of Status	9
Certified Copy	1
Page Count	63
Estimated Charge	\$78 .7 5

Electronic Filing Menu

Corporate Filing Menu

Help

क्रांबीव्या

1 of 1

12/21/2007 11:21 AM

EMBIBE C

12/21/2007 12:41 305639696

PAGE .01/03

EMPIRE CORP KIT

H07000 304354

ARTICLES OF INCORPORATION OF Planck Solar, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE - NAME

The name of this Corporation shall be: Planck Solar, Inc.

ARTICLE II- ADDRESS:

The principal place of business/mailing address of this corporation shall be: c/o The Law Offices of Manny Singh p.a., 6610 North University Drive, Suite 220, Ft Lauderdale FL 33321-4034.

ARTICLE III-NATURE OF BUSINESS:

This corporation will be a designer and integrator of solar power systems and may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This Corporation is authorized to issue one hundred million (100,000,000) shares of stock, with a par value of One cent (\$.001).

ARTICLE V- REGISTERED AGENT

The name and street address of the registered agent is:

LAW OFFICES OF MANNY SINGH, P.A. 6610 N University Drive, Suite 220 Fort Lauderdale, FL 33321 Telephone: (954)722-1300/Facsimile: (954)722-8125.

ARTICLE VI- INCORPORATOR

The name and street address of the incorporator is:

Manny Singh, as attorney for Planck Solar, Inc. c/o LAW OFFICES OF MANNY SINGH, P.A. 6610 N University Drive, Suite 220: Fort Lauderdale, FL 33321 DIVISION OF CORPORATIONS

07 DEC 21 AH 10: 37

H07000304354

H07000 304354.

Page Two of Two Articles of Incorporation

Signature of Incorporator:

Manny Singh, as attorney for Planck Solar, Inc.

Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation, at place designated in this cartificate, I hereby accept to act in this capacity, and agree to act in this capacity.

Registered Agent - Manny Singh

Prepared by:

LAW OFFICES OF MANNY SINGH, P.A. 8610 N University Drive, Suite 220 Fort Lauderdale, FL 33321 Telephone: (854)722-1300 Facsimile: (854)722-8125

SECRETARY OF STATE DIVISION OF CORPORATIONS

407000304354