

**Electronic Articles of Incorporation
For**

P08000018629
FILED
February 20, 2008
Sec. Of State
jshivers

SOLAMATRIX, 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:
SOLAMATRIX, INC.

Article II

The principal place of business address:
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL. US 33602

The mailing address of the corporation is:
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL. US 33602

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:
1,000

Article V

The name and Florida street address of the registered agent is:
JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL. 33602

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

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Registered Agent Signature: JOHN H. RAINS, III

Article VI

The name and address of the incorporator is:

ANDREW KWAN
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602

Incorporator Signature: SANDRA ALBEE, AUTHORIZED REPRESENTATIVE

Article VII

The effective date for this corporation shall be:

02/20/2008