

**Electronic Articles of Incorporation
For**

P08000036777
FILED
April 10, 2008
Sec. Of State
clewis

EQUITY 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:
EQUITY SOLAR, INC.

Article II

The principal place of business address:
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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:
25,000,000 COMMON; 1,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:
JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

JOSEPH I. EMAS
1224 WASHINGTON AVENUE

MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

Article VII

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

Title: D
TODD WEIMER
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Title: D
DOUG FROESE
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

04/07/2008