

**Electronic Articles of Incorporation
For**

P08000039309
FILED
April 18, 2008
Sec. Of State
jshivers

SOLARMAX ENERGY WAREHOUSE 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:

SOLARMAX ENERGY WAREHOUSE INC

Article II

The principal place of business address:

4690 OLD WINTER GARDEN RD
1100
ORLANDO, FL. 32811

The mailing address of the corporation is:

617 HUMMING BIRD LANE
ORLANDO, FL. 32811

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:

1000

Article V

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

BIBI F ZABEER
4690 OLD WINTER GARDEN ROAD
1100
ORLANDO, FL. 32825

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

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Registered Agent Signature: BIBI ZABEER

Article VI

The name and address of the incorporator is:

BIBI ZABEER
4690 OLD WINTER GARDEN RD
1100
ORLANDO FL 32811

Incorporator Signature: BIBI ZABEER

Article VII

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

Title: P
BIBI ZABEER
4690 OLD WINTER GARDEN RD SUITE 1100
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

04/16/2008