# **Electronic Articles of Incorporation For**

P08000057157 FILED June 11, 2008 Sec. Of State jshivers

GEP UNIVERSAL, 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: GEP UNIVERSAL, INC.

## **Article II**

The principal place of business address:

435 ESPANOLA WAY UNIT B MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

435 ESPANOLA WAY UNIT B MIAMI BEACH, FL. 33139

### **Article III**

The purpose for which this corporation is organized is: SOLAR AND GREEN ENERGY PRODUCTS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 300

## **Article V**

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

MARK WEITHORN 1130 STILLWATER DRIVE MIAMI BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK WEITHORN

## **Article VI**

The name and address of the incorporator is:

MARK WEITHORN 1130 STILLWATER DRIVE

MIAMI BEACH, FL 33141

Incorporator Signature: MARK WEITHORN

#### **Article VII**

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

Title: P JOHN M NOVAR 13055 SW 83RD AVENUE PINECREST, FL. 33156

Title: VP KENNETH J FIELDS 3001 NORTH BAY ROAD MIAMI BEACH, FL. 33140

Title: S MARK WEITHORN 1130 STILLWATER DRIVE MIAMI BEACH, FL. 33141