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DIVISION OF CORPORATIONS

EP 6/19/08

# ARTICLES OF INCORPORATION

#### O)

#### SUNFLOW SOLAR INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I --- CORPORATE NAME

The name of the corporation is:

#### SUNFLOW SOLAR INC.

#### ARTICLE II --- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III --- PURPOSE

The corporation is organized for the purpose of engaging in any solar construction activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV --- CAPITAL STOCK

The corporation is authorized to issue One Million shares (1,000,000) of Four Thousandths of One Dollar (\$0.004) per value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V — INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

SUNFLOW SOLAR INC. 1801 SW DAY ST. PORT ST. LUCIE, FLORIDA 34953

The name and street address of the Initial Registered Agent of this corporation is:

JAMES M. DRISKELL 1801 SW DAY ST. PORT ST. LUCIE, FLORIDA 34953

#### ARTICLE VI --- INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

JAMES M. DRISKELL 1801 SW DAY ST. PORT ST. LUCIE, FLORIDA 34953

### ARTICLES VII---INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

JAMES M. DRISKELL 1801 SW DAY ST. PORT ST. LUCIE, FLORIDA 34953

IN WITNESS WHEREOF, the undersigne 17 day of June, 2008.	d subscriber has executed these Articles of Incorporation this
STATE OF FLORIDA	
COUNTY OF ST. LUCIE	
Before me, a Notary Public authorized to tabove, personally appeared: <u>JAMES M. D</u>	ake acknowledgements in the State and County set forth RISKELL
Signature Signature	<u>-</u>
FLAL 8624_453_51-864.C	<u>)</u>
Known to me and known to the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated below his name, and that an oath was not taken.	
Seal	Witness my hand and official seal in the County and State Last aforesaid this 17 day of 30 x 2008.
-	Last arotesard this 17 day of 3000

Printed Notary Signature

Notary Public - State of Florida My Commission Expires Dec 14, 2010 Commission # DD 622784 Bonded Through National Notary Assn.

## CERTIFICATION AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF SUNFLOW SOLAR INC.

Pursuant to Florida Statutes, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1801 SW DAY ST. PORT ST. LUCIE, FLORIDA 34953

Has named <u>JAMES M. DRISKELL</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)