

**Electronic Articles of Incorporation  
For**

P08000087710  
FILED  
September 24, 2008  
Sec. Of State  
cgolden

MILLENIUM SOLAR TECH 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:

MILLENIUM SOLAR TECH INC

**Article II**

The principal place of business address:

510 SW 62ND WAY  
POMPANO BEACH, FL. US 33068

The mailing address of the corporation is:

510 SW 62ND WAY  
POMPANO BEACH, FL. US 33068

**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:

100

**Article V**

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

CARLO MILIUS  
510 SW 62ND WAY  
POMPANO BEACH, FL. 33068

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

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Registered Agent Signature: CARLO MILIUS

### **Article VI**

The name and address of the incorporator is:

CARLO MILIUS  
510 SW 62ND WAY

POMPANO BEACH FL 33068

Incorporator Signature: CARLO MILIUS

### **Article VII**

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

Title: P  
CARLO MILIUS  
510 SW 62ND WAY  
POMPANO BEACH, FL. 33068 US

### **Article VIII**

The effective date for this corporation shall be:

09/24/2008