

**Electronic Articles of Incorporation
For**

P08000091547
FILED
October 08, 2008
Sec. Of State
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ULTIMATE SOLAR ALTERNATIVES 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:

ULTIMATE SOLAR ALTERNATIVES INC

Article II

The principal place of business address:

4508 WOODSIDE RD
SARASOTA, FL. 34242

The mailing address of the corporation is:

4508 WOODSIDE RD
SARASOTA, FL. 34242

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:

10000

Article V

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

BRIAN PALMER CPA
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL. 34239

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

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Registered Agent Signature: BRIAN PALMER CPA

Article VI

The name and address of the incorporator is:

BRIAN PALMER, CPA
2937 BEE RIDGE RD.
SUITE 2
SARASOTA, FL 34239

Incorporator Signature: BRIAN PALMER CPA

Article VII

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

Title: P
FRANK MARTINELLI
4508 WOODSIDE RD
SARASOTA, FL. 34242

Title: VP
KIRK MAUST
5919 21ST ST. EAST
BRADENTON, FL. 34203

Article VIII

The effective date for this corporation shall be:

10/08/2008