

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ELTROEN, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELSA D. CARBALLOSA

Name (Printed or typed)

675 W. PENSACOLA ST. #A2.

Address

TALLAHASSEE, FLORIDA, 32304

City, State & Zip

(850)980-2991

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
08 NOV -3 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ELTROEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2325 W. PENSACOLA STREET. #155. TALLAHASSEE, FLORIDA 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESEARCH, TEST, DEVELOPE, SALE, IMPORT, AND EXPORT ELECTRONIC COMPONENTS AND DEVICES FOR PHOTONIC (SOLAR) ENERGY TECHNOLOGY.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELSA D. CARBALLOSA; 675 W PENSACOLA ST.#A2. TALLAHASSEE, FL 32304; PRESIDENT
DIANA H. SUCARINO; 2325 W PENSACOLA ST.#155. TALLAHASSEE, FL 32304; SECRETARY
SHARDUL A. FERRER; 675 W PENSACOLA ST.#A2. TALLAHASSEE, FL 32304; TREASURER
DENNIS O'BLOCK; 2220 SW 34TH ST. #124. GAINESVILLE, FL 32608; DIRECTOR OF PRODUCTION
JUAN M. MENENDEZ 1201 E. PONCE DE LEON BLVD. CORAL GABLES. FL, 33134; DIRECTOR OF MARKETING

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELSA D. CARBALLOSA. 675 W. PENSACOLA ST. #A2. TALLAHASSEE, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

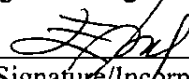
ELSA D. CARBALLOSA. 675 W. PENSACOLA ST. #A2. TALLAHASSEE, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/31/08
Date



Signature/Incorporator

10/31/08
Date