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FLORIDA PROFIT/NON PROFIT CORPORATION

ATLANTIS SOLAR MIAMI, INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:
atlantis solar MIAMI, INC.
(Effective 01-01-09)

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

261 W. Park Dr. #103
Miami FL 33172

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Eduardo Viquez
261 W Park Dr. #103
Miami FL 33172

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Eduardo Viquez
261 W Park Dr. #103
Miami FL

The undersigned incorporator has executed these Articles of Incorporation
this 12 day of December 2008

Eduardo J. Viquez
Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):

Eduardo Viquez - President
Ernesto Ortiz VP

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Eduardo J. Viquez
Registered Agent Signature

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