

**Electronic Articles of Incorporation  
For**

P09000014713  
FILED  
February 16, 2009  
Sec. Of State  
jshivers

SINOSUN USA 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:  
SINOSUN USA INC.

**Article II**

The principal place of business address:  
1430 NW 192 TERRACE  
MIAMI, FL. 33169

The mailing address of the corporation is:  
1430 NW 192 TERRACE  
MIAMI, FL. 33169

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
TRICIA-ANNE M RAMSAY  
1430 NW 192 TERRACE  
MIAMI, FL. 33169

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

**P09000014713**  
**FILED**  
**February 16, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: TRICIA-ANNE RAMSAY

### **Article VI**

The name and address of the incorporator is:

TRICIA-ANNE RAMSAY  
1430 NW 192 TERRACE

MIAMI, FL 33169

Incorporator Signature: TRICIA-ANNE RAMSAY

### **Article VII**

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

Title: P  
TRICIA-ANNE M RAMSAY  
1430 NW 192 TERRACE  
MIAMI, FL. 33169