

**Electronic Articles of Incorporation
For**

P09000014948
FILED
February 17, 2009
Sec. Of State
jshivers

SOLARIA DESIGN & CONSULTING CO.

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:

SOLARIA DESIGN & CONSULTING CO.

Article II

The principal place of business address:

213 DAVID LANE
MARATHON, FL. 33050

The mailing address of the corporation is:

213 DAVID LANE
MARATHON, FL. 33050

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:

50000

Article V

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

STEVEN S GRASLEY
213 DAVID LANE
MARATHON, FL. 33050

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

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Registered Agent Signature: STEVEN S. GRASLEY

Article VI

The name and address of the incorporator is:

CHRISTOPHER B. WALDERA, ESQ.
11300 OVERSEAS HIGHWAY

MARATHON, FLORIDA 33050

Incorporator Signature: CHRISTOPHER B. WALDERA

Article VII

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

Title: PD
STEVEN S GRASLEY
213 DAVID LANE
MARATHON, FL. 33050

Title: VPD
DENNIS A BEEBE
920 POHALSKI STREET
KEY WEST, FL. 33040

Title: VPSD
JOEL REED
91700 OVERSEAS HIGHWAY, SUITE 1
TAVERNIER, FL. 33070