

**Electronic Articles of Incorporation
For**

P09000016376
FILED
February 20, 2009
Sec. Of State
dwhite

MERAK SOLAR CORP.

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:

MERAK SOLAR CORP.

Article II

The principal place of business address:

250 PALERMO AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

250 PALERMO AVENUE
CORAL GABLES, FL. US 33134

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:

300

Article V

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

LEGAL ASSETS, INC
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL. 33131

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

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Registered Agent Signature: RICHARD M. ZELMAN

Article VI

The name and address of the incorporator is:

RICHARD M. ZELMAN
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Incorporator Signature: RICHARD M. ZELMAN

Article VII

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

Title: P
MARCO FRACHESEN
4020 KIAORA STREET
COCONUT GROVE, FL. 33133 US

Title: VP
MARCO FRACHESEN
4020 KIAORA STREET
COCONUT GROVE, FL. 33133 US

Title: S
MARCO FRACHESEN
4020 KIAORA STREET
COCONUT GROVE, FL. 33133 US

Title: T
MARCO FRACHESEN
4020 KIAORA STREET
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

02/20/2009