

**Electronic Articles of Incorporation
For**

P09000023593
FILED
March 13, 2009
Sec. Of State
vingram

SOLARIS 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:
SOLARIS USA INC.

Article II

The principal place of business address:
340 WATERLEAF CT
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:
340 WATERLEAF CT
MARCO ISLAND, FL. US 34145

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:
NICOLAS GENGENBACH
340 WATERLEAF CT
MARCO ISLAND, FL. 34145

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

P09000023593
FILED
March 13, 2009
Sec. Of State
vingram

Registered Agent Signature: NICOLAS GENGENBACH

Article VI

The name and address of the incorporator is:

NICOLAS GENGENBACH
340 WATERLEAF CT

MARCO ISLAND FL

Incorporator Signature: NICOLAS GENGENBACH

Article VII

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

Title: P
NICOLAS GENGENBACH
340 WATERLEAF CT
MARCO ISLAND, FL. 34145 US

Title: VP
PETRA GENGENBACH
340 WATERLEAF CT
MARCO ISLAND, FL. 34145 US