

**Electronic Articles of Incorporation
For**

P09000033087
FILED
April 13, 2009
Sec. Of State
jshivers

POWER OF THE HEAVEN SOLAR PRODUCTS 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:

POWER OF THE HEAVEN SOLAR PRODUCTS INC.

Article II

The principal place of business address:

4921 LUGE LN
ORLANDO, FL. 32839

The mailing address of the corporation is:

4921 LUGE LN
ORLANDO, FL. 32839

Article III

The purpose for which this corporation is organized is:

SALES & RESELLER SOLAR PRODUCTS IN ORLANDO AND PUERTO RICO

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KEVIN J LUGO-RIVERA
4921 LUGE LN
ORLANDO, FL. 32839

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

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Registered Agent Signature: KEVIN J. LUGO RIVERA

Article VI

The name and address of the incorporator is:

KEVIN J. LUGO-RIVERA
4921 LUGE LN

ORLANDO, FL 32839

Incorporator Signature: KEVIN J. LUGO-RIVERA

Article VII

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

Title: P
KEVIN J LUGO- RIVERA
4921 LUGE LN
ORLANDO, FL. 32839

Title: VP
MELITZA M FERREIRA NOEL
4921 LUGE LN
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

04/13/2009