

**Electronic Articles of Incorporation
For**

P09000044567
FILED
May 20, 2009
Sec. Of State
bmcknight

SOLAR PLUS ENERGY, 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:

SOLAR PLUS ENERGY, INC.

Article II

The principal place of business address:

28473 US HIGHWAY 19 N
SUITE 601
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

28473 US HIGHWAY 19 N
SUITE 601
CLEARWATER, FL. US 33761

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:

JEFF J HAHN
28473 US HIGHWAY 19 N
SUITE 601
CLEARWATER, FL. 33761

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

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Registered Agent Signature: JEFF HAHN

Article VI

The name and address of the incorporator is:

JEFF HAHN
28473 US HIGHWAY 19 N
SUITE 601
CLEARWATER, FL 33761

Incorporator Signature: JEFF HAHN

Article VII

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

Title: D
STEVEN L KLAR
28473 US HIGHWAY 19 N, SUITE 601
CLEARWATER, FL. 33761 US

Title: D
GUNTHER FLAIG
28473 US HIGHWAY 19 N, SUITE 601
CLEARWATER, FL. 33761 US

Title: D
DANIEL L HOPKINS
28473 US HIGHWAY 19 N, SUITE 601
CLEARWATER, FL. 33761 US

Title: D
JEFFREY J HAHN
28473 US HIGHWAY 19 N, SUITE 601
CLEARWATER, FL. 33761 US

Title: D
JOHN NETTLES
28473 US HIGHWAY 19 N, SUITE 601
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

05/20/2009