

**Electronic Articles of Incorporation  
For**

P09000048072  
FILED  
June 02, 2009  
Sec. Of State  
bmcknight

SOLARTHERM SCIENTIFIC 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:

SOLARTHERM SCIENTIFIC CORP.

**Article II**

The principal place of business address:

7900 N.W. 67TH ST.  
MIAMI, FL. 33166

The mailing address of the corporation is:

7900 N.W. 67TH ST.  
MIAMI, FL. 33166

**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:

2000000

**Article V**

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

DONALD H ROSS  
7900 N.W. 67TH ST.  
MIAMI, FL. 33166

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

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Registered Agent Signature: DONALD H. ROSS

### **Article VI**

The name and address of the incorporator is:

STEVEN A. ROSS  
7900 N.W. 67TH ST.

MIAMI FL 33166

Incorporator Signature: STEVEN A. ROSS

### **Article VII**

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

Title: PRES  
DONALD H ROSS  
7900 N.W. 67TH ST.  
MIAMI, FL. 33166

Title: SECY  
STEVEN A ROSS  
7900 N.W. 67TH ST.  
MIAMI, FL. 33166

Title: TREA  
STEVEN A ROSS  
7900 N.W. 67TH ST.  
MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

06/01/2009