

**Electronic Articles of Incorporation
For**

P09000051141
FILED
June 12, 2009
Sec. Of State
jshivers

EMERALD SOLAR POWER 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:

EMERALD SOLAR POWER CORP

Article II

The principal place of business address:

2380 ROANOKE CT
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

P.O. BOX 952172
LAKE MARY, FL. US 327952172

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:

25000

Article V

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

ROGER W SIFRIT JR.
2380 ROANOKE CT
LAKE MARY, FL. 32746

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

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Registered Agent Signature: ROGER W. SIFRIT, JR.

Article VI

The name and address of the incorporator is:

ROGER W. SIFRIT, JR
2380 ROANOKE CT

LAKE MARY, FL 32746

Incorporator Signature: ROGER W. SIFRIT, JR.

Article VII

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

Title: CEO
ROGER W SIFRIT JR.
2380 ROANOKE CT
LAKE MARY, FL. 32746 US

Title: CFO
MICHAEL J SIFRIT
4240 SAVANNAHS TR
MERRITT ISLAND, FL. 32953 US