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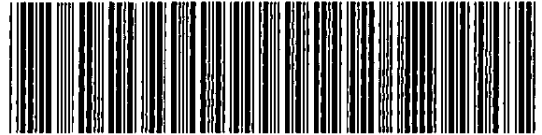
(Business Entity Name)

(Document Number)

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FILED  
2009 JUN 11 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 12 11:21 AM  
J. Shivers

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A  
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LEWIS W. STONE  
SCOTT A. GERKEN

KATRINA M. THOMAS  
KEVIN M. STONE

June 8, 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

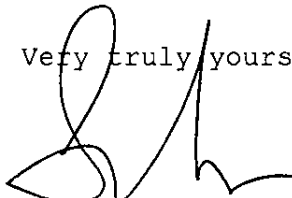
Re: **Sunwise Power Systems, Inc.**

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation. The Employer Identification Number for this entity is 26-4797922.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LWS:cak  
Enclosures

xc: Sunwise Power Systems, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUNWISE POWER SYSTEMS, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **SUNWISE POWER SYSTEMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 417 N. Grove Street, Eustis, Florida 32726. The mailing address of the corporation is 417 N. Grove Street, Eustis, Florida 32726.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable

either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of four (4) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William M. Ferree	President/ Director	34503 Parkview Avenue Eustis, FL 32736
F. Taylor Johnson	Vice President/ Director	Post Office Box 1808 Eustis, FL 32726
Louis A. Arasi, Jr.	Secretary/ Treasurer/ Director	34029 Parkview Avenue Eustis, FL 32736
John P. Nelson	Director	5041 Ballark Street Mount Dora, FL 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

<u>NAME</u>	<u>ADDRESS</u>
Lewis W. Stone STONE & GERKEN, P.A.	4850 N. Highway 19A Mount Dora, FL 32757

ARTICLE VII - INCORPORATORS

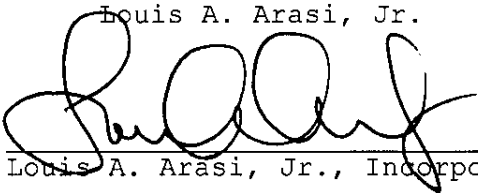
The name and address of the person who is incorporator of this corporation is:

NAME

ADDRESS

Louis A. Arasi, Jr.

34029 Parkview Avenue  
Eustis, FL 32736

  
\_\_\_\_\_  
Louis A. Arasi, Jr., Incorporator

6/8/09.  
Date

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Lewis W. Stone, Registered Agent

6/9/09  
Date