

P09000051569

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICA SOLAR CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **AMERICA SOLAR CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2101 BRICKELL AVE. MAILING ADDRESS: P.O. BOX 310155
SUITE 1006 MIAMI, FLORIDA 33231
MIAMI, FLORIDA 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JIMMY SEBA - 2101 BRICKELL AVE., SUITE 1006, MIAMI, FL. 33129 - DIRECTOR-PRESIDENT
JOHN SEBA - 2101 BRICKELL AVE., SUITE 1006, MIAMI, FL. 33129 - DIRECTOR-SEC.-TREAS.
ANTONIO SEBA - 2101 BRICKELL AVE., SUITE 1006, MIAMI, FL. 33129 - DIRECTOR-VICE-PRES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

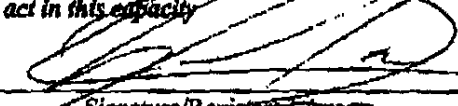
AMADO GARCIA
11060 N. KENDALL DR.
MIAMI, FLORIDA 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIMMY SEBA
2101 BRICKELL AVE., SUITE 1006, MIAMI, FL. 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent


Signature/Incorporator

6-11-09

Date

6-11-09

Date

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TALLAHASSEE, FLORIDA