

**Electronic Articles of Incorporation  
For**

P09000051717  
FILED  
June 15, 2009  
Sec. Of State  
jshivers

NEW EARTH SOLAR 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:

NEW EARTH SOLAR INC.

**Article II**

The principal place of business address:

6049 VIA DIANA  
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

6049 VIA DIANA  
DELRAY BEACH, FL. US 33484

**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:

MICHAEL DECOSIMO  
6049 VIA DIANA  
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: MICHAEL DECOSIMO

### **Article VI**

The name and address of the incorporator is:

MICHAEL DECOSIMO  
6049 VIA DIANA

DELRAY BEACH FL. 33484

Incorporator Signature: MICHAEL DECOSIMO

### **Article VII**

The effective date for this corporation shall be:

06/15/2009