

**Electronic Articles of Incorporation
For**

P09000081795
FILED
October 01, 2009
Sec. Of State
jshivers

SUNRAY SOLAR POWER 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:

SUNRAY SOLAR POWER INC.

Article II

The principal place of business address:

1649 LAKEMONT AVENUE
ORLANDO, FL. US 32807

The mailing address of the corporation is:

1649 LAKEMONT AVENUE
ORLANDO, FL. US 32807

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:

1500

Article V

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: MEGHAN RECORD, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
21215 BURBANK BLVD
STE. 400
WOODLAND HILLS CA 91367

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: D,P
SUSAN M HUNTER
4286 MEETING PLACE
SANFORD, FL. 32773 US

Title: D VP
IAN PATERSON-JONES
207 LESLIE LANE
LAKE MARY, FL. 32746 US

Title: D, T
SUSAN C TINKLER
1649 LAKEMONT AVENUE
ORLANDO, FL. 32807 US

Title: D, S
WESLEY HUNTER
1731 BILLIE LYNN PT.
SANFORD, FL. 32773 US