

**Electronic Articles of Incorporation
For**

P10000008758
FILED
January 29, 2010
Sec. Of State
jshivers

SUNSHINE 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:

SUNSHINE SOLAR, INC.

Article II

The principal place of business address:

1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

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:

1,000

Article V

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

LEONARD A HACK
1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

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

P10000008758
FILED
January 29, 2010
Sec. Of State
jshivers

Registered Agent Signature: LEONARD HACK

Article VI

The name and address of the incorporator is:

LEONARD HACK
1870 HIGHLAND GROVE DRIVE

DELRAY BEACH, FL 33445

Incorporator Signature: LEONARD HACK

Article VII

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

Title: P
LEONARD A HACK
1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

Title: SEC
SHERI B HACK
1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

Title: VP
SHERI B HACK
1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

Title: TREA
LEONARD A HACK
1870 HIGHLAND GROVE DRIVE
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

01/29/2010