

**Electronic Articles of Incorporation  
For**

P1000008758  
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.

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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