

**Electronic Articles of Incorporation
For**

P10000012294
FILED
February 09, 2010
Sec. Of State
jshivers

US SOLAR HOLDINGS, 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:

US SOLAR HOLDINGS, INC

Article II

The principal place of business address:

17128 FLYING FISH LANE
SUGARLOAF KEY, FL. 33042

The mailing address of the corporation is:

PO BOX 1821
KEY WEST, FL. 33041

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:

100

Article V

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

RAYMOND E JOHNSON
17128 FLYING FISH LANE
SUGARLOAF KEY, FL. 33041

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

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Registered Agent Signature: RAYMOND E JOHNSON

Article VI

The name and address of the incorporator is:

RAYMOND E JOHNSON
PO BOX 1821

KEY WEST, FL 33041

Incorporator Signature: RAYMOND E JOHNSON

Article VII

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

Title: VP
RAYMOND E JOHNSON
17128 FLYING FISH LANE
SUGARLOAF KEY, FL. 33042

Title: P
SHARON CUSICK
PO BOX 1821
KEY WEST, FL. 33041

Title: T
POLLY JOHNSON
PO BOX 1821
KEY WEST, FL. 33041

Title: S
SCOTT MESSING
PO BOX 1821
KEY WEST, FL. 33041

Article VIII

The effective date for this corporation shall be:

02/15/2010