

**Electronic Articles of Incorporation
For**

P10000017737
FILED
February 26, 2010
Sec. Of State
bmcknight

OMNI 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:

OMNI SOLAR, INC.

Article II

The principal place of business address:

1312 COMMERCE LN.
15B
JUPITER, FL. US 33458

The mailing address of the corporation is:

1312 COMMERCE LN.
15B
JUPITER, FL. US 33458

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:

BARRY TAYLOR
900 EAST INDIANTOWN ROAD
305
JUPITER, FL. 33458

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

P10000017737
FILED
February 26, 2010
Sec. Of State
bmcknight

Registered Agent Signature: BARRY TAYLOR

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, T
JAMES WATERS
1312 COMMERCE LN. #15B
JUPITER, FL. 33458 US

Title: S, D
JAMES WATERS
1312 COMMERCE LN. #15B
JUPITER, FL. 33458 US