

Electronic Articles of Incorporation For

P10000041886
FILED
May 14, 2010
Sec. Of State
jshivers

BEACON SOLAR ENERGY, 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:

BEACON SOLAR ENERGY, INC.

Article II

The principal place of business address:

8359 BEACON BLVD.
122
FT. MYERS, FL. US 33907

The mailing address of the corporation is:

8359 BEACON BLVD.
122
FT. MYERS, FL. US 33907

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:

2,000,000

Article V

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

EDWARD J CASSIDY IV
8359 BEACON BLVD.
122
FT. MYERS, FL. 33907

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

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Registered Agent Signature: EDWARD J. CASSIDY, IV

Article VI

The name and address of the incorporator is:

EDWARD J. CASSIDY, IV
8359 BEACON BLVD.
122
FT. MYERS, FLORIDA 33907

Incorporator Signature: EDWARD J. CASSIDY, IV

Article VII

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

Title: P
JAMES E MCMURRAY
8359 BEACON BLVD. - SUITE 122
FT. MYERS, FL. 33907 US

Title: T
EDWARD J CASSIDY IV
8359 BEACON BLVD. - SUITE 122
FT. MYERS, FL. 33907 US

Title: S
JOHN BISHTON
8359 BEACON BLVD. - SUITE 122
FT. MYERS, FL. 33907 US