

**Electronic Articles of Incorporation
For**

P10000063473
FILED
August 03, 2010
Sec. Of State
jshivers

THE SOLAR SHACK, INCORPORATED

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:

THE SOLAR SHACK, INCORPORATED

Article II

The principal place of business address:

1600 OLD COACHMAN ROAD
#507
CLEARWATER, FL. 33765

The mailing address of the corporation is:

1600 OLD COACHMAN ROAD
#507
CLEARWATER, FL. 33765

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:

12,000

Article V

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

MICHAEL P PAGE SR.
1600 OLD COACHMAN ROAD
#507
CLEARWATER, FL. 33765

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

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Registered Agent Signature: MICHAEL P. PAGE, SR.

Article VI

The name and address of the incorporator is:

MICHAEL P. PAGE, SR.
1600 OLD COACHMAN ROAD
#507
CLEARWATER, FL. 33765

Incorporator Signature: MICHAEL P. PAGE, SR.

Article VII

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

Title: P
MICHAEL P PAGE SR.
1600 OLD COACHMAN ROAD #507
CLEARWATER, FL. 33765

Title: SEC.
SEAN V PAGE
1682 DALE STREET
NEWTON,, NC. 28658

Article VIII

The effective date for this corporation shall be:

08/04/2010