

**Electronic Articles of Incorporation
For**

P11000015674
FILED
February 14, 2011
Sec. Of State
psmith

SOLSTICE SOLAR SYSTEMS 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:

SOLSTICE SOLAR SYSTEMS INC.

Article II

The principal place of business address:

1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL. US 33413

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WITH RESPECT TO CONSULTING,
☐ AND SALES AND INSTALLATION OF SOLAR THERMAL SYSTEMS.

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:

TREVOR W FYFE SR.
1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL.

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

Registered Agent Signature: TREVOR WAYNE FYFE, SR.

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Article VI

The name and address of the incorporator is:

TREVOR WAYNE FYFE, SR.
1127 IMPERIAL LAKE ROAD

WEST PALM BEACH, FL 33413

Electronic Signature of Incorporator: TREVOR WAYNE FYFE, SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: M/DR
TREVOR W FYFE SR.
1127 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL. 33413 US

Title: O/MG
ANTHONY W FYFE
6619 DUVAL AVENUE
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

03/01/2011