

**Electronic Articles of Incorporation
For**

P11000037964
FILED
April 19, 2011
Sec. Of State
cgolden

SOLAR TEKNOLOGIES USA, CORP

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:

SOLAR TEKNOLOGIES USA, CORP

Article II

The principal place of business address:

14260 SW 142ND STREET
107
MIAMI, FL. 33186

The mailing address of the corporation is:

14260 SW 142ND STREET
107
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRIMARILY, THE DISTRIBUTION
OF SOLAR PANELS, INVERTERS, WIND TURBINES AND OTHER
EQUIPMENT ASSOCIATED WITH RENEWABLE ENERGY.

Article IV

The number of shares the corporation is authorized to issue is:

2500

Article V

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

JUAN C BILLOCH
9766 SW 111TH TERRACE
MIAMI, FL. 33176

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

Registered Agent Signature: JUAN CARLOS BILLOCH

Article VI

The name and address of the incorporator is:

JUAN CARLOS BILLOCH
9766 SW 111TH TERRACE

MIAMI, FLORIDA 33176

Electronic Signature of Incorporator: JUAN CARLOS BILLOCH

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: P
VICTORIA YERO
13541 SW 62ND STREET, SUITE #6
MIAMI, FL. 33183

Title: VP
DENIS RODRIGUEZ
6855 SW 112TH STREET
PINECREST, FL. 33156

Title: T/S
JUAN C BILLOCH
9766 SW 111TH STREET
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

04/14/2011