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FLORIDA PROFIT/NON PROFIT CORPORATION U.S.A. SOLAR POWER INC.

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H11000126051

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

U.S.A. SOLAR POWER INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10791 SW 47 TRE MIAMI FL. 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALESANDRO J. RAMOS 10791 S.W. 47 TRG MIRMI FL. 33/65

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ALEJANDRO J. LAMOS			
10791 SW 47 TRC MIAMI FC 33165	ごソっ	~-	
33/65		=	
The undersigned incorporator has executed these Articles of Incorporation this	語	HAY	TIT
6 day of 5 20 1/ .	A.S.	4	=
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ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ALEJANDRO J. RAMOS (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature