

**Electronic Articles of Incorporation
For**

P11000068035
FILED
July 28, 2011
Sec. Of State
tchang

SOLARSHIELD ENERGY 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:

SOLARSHIELD ENERGY SYSTEMS, INC.

Article II

The principal place of business address:

3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

The mailing address of the corporation is:

3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

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:

100

Article V

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

PAUL T TARIO
3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

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

Registered Agent Signature: PAUL T. TARIO

Article VI

The name and address of the incorporator is:

PAUL T. TARIO
3312 BRIDGEFIELD DRIVE

LAKELAND, FLORIDA 33803

Electronic Signature of Incorporator: PAUL T. TARIO

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
PAUL T TARIO
3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

Title: VP
MARILYN B TARIO
3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

Title: SEC.
PAUL T TARIO
3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

Title: TREA
PAUL T TARIO
3312 BRIDGEFIELD DRIVE
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

07/27/2011