

**Electronic Articles of Incorporation
For**

P11000095753
FILED
November 03, 2011
Sec. Of State
jshivers

CARPE SOLAR USA, 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:
CARPE SOLAR USA, INC.

Article II

The principal place of business address:
4932 RANDEE CIRCLE
PENSACOLA, FL. US 32526

The mailing address of the corporation is:
4932 RANDEE CIRCLE
PENSACOLA, FL. US 32526

Article III

The purpose for which this corporation is organized is:
MANUFACTURE, INSTALL AND SERVICE SOLAR ELECTRICAL

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
JAMES M. FONES ESQ
4932 RANDEE CIRCLE
PENSACOLA, FL. 32526

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

Registered Agent Signature: JAMES M. FONES, ESQ

Article VI

The name and address of the incorporator is:

JAMES M. FONES
4932 RANDEE CIRCLE

PENSACOLA FL, 32526

Electronic Signature of Incorporator: JAMES M. FONES

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: PVST
JAMES M. FONES ESQ
4932 RANDEE CIRCLE
PENSACOLA, FL. 32526 US

Title: D
JAMES M. FONES ESQ
4932 RANDEE CIRCLE
PENSACOLA, FL. 32526 US

Article VIII

The effective date for this corporation shall be:

11/02/2011