

# **Electronic Articles of Incorporation For**

P13000008215  
FILED  
January 24, 2013  
Sec. Of State  
jshivers

KNIGHTSBRIDGE GLOBAL ENERGY/KNIGHTSBRIDGE SOLAR  
ENERGY, 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:

KNIGHTSBRIDGE GLOBAL ENERGY/KNIGHTSBRIDGE SOLAR  
ENERGY, INC.

## **Article II**

The principal place of business address:

4000 HOLLYWOOD BLVD.  
S TOWER 555-S  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4000 HOLLYWOOD BLVD.  
S TOWER 555-S  
HOLLYWOOD, FL. US 33021

## **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:

100,000

## **Article V**

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

LAYNE VEREBAY ESQ  
7800 W. OAKLAND PARK BLVD., B-104  
SUNRISE, FL. 33351

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

Registered Agent Signature: LAYNE VEREBAY

## **Article VI**

The name and address of the incorporator is:

STEVE WEIL  
4000 HOLLYWOOD BLVD.  
S TOWER 555-S  
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: STEVE WEIL

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,VP  
STEVE WEIL  
4000 HOLLYWOOD BLVD., S TOWER 555-S  
HOLLYWOOD, FL. 33021 US

Title: S, T  
STEVE WEIL  
4000 HOLLYWOOD BLVD., S TOWER 555-S  
HOLLYWOOD, FL. 33021 US

## **Article VIII**

The effective date for this corporation shall be:

01/24/2013