

**Electronic Articles of Incorporation  
For**

P13000015533  
FILED  
February 15, 2013  
Sec. Of State  
bmcknight

SOLARVOLT 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:  
SOLARVOLT CORP.

**Article II**

The principal place of business address:  
1041 SE 17 STREET  
SUITE 300  
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:  
1041 SE 17 STREET  
SUITE 300  
FORT LAUDERDALE, FL. US 33316

**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:  
1000 NPV

**Article V**

The name and Florida street address of the registered agent is:  
PETER R WOOLF  
1041 SE 17 STREET  
SUITE 300  
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: PETER R WOOLF

## **Article VI**

The name and address of the incorporator is:

PETER L WITTICH  
1041 SE 17 STREET  
SUITE 300  
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: PETER L WITTICH

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  
PETER L WITTICH  
1041 SE 17 STRET, SUITE 300  
FORT LAUDERDALE, FL. 33316 US

Title: VP  
PETER R WOOLF  
1041 SE 17 STREET, SUITE 300  
FORT LAUDERDALE, FL. 33316 US

Title: CTO  
JEFFREY HOPWOOD  
1041 SE 17 STREET, SUITE 300  
FORT LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

02/14/2013