

**Electronic Articles of Incorporation  
For**

P14000078512  
FILED  
September 23, 2014  
Sec. Of State  
msolomon

LUNATI SOLAR PANELS 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:

LUNATI SOLAR PANELS CORP

**Article II**

The principal place of business address:

2260 PALM BEACH LAKES BLVD  
STE 300H  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2260 PALM BEACH LAKES BLVD  
STE 300H  
WEST PALM BEACH, FL. 33409

**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

**Article V**

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

RALPH LUNATI  
2260 PALM BEACH LAKES BLVD  
STE 300H  
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: RALPH LUNATI

## **Article VI**

The name and address of the incorporator is:

RALPH LUNATI  
2260 PALM BEACH LAKES BLVD  
STE 300H  
WEST PALM BEACH FL 33409

Electronic Signature of Incorporator: RALPH LUNATI

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: CEO  
RALPH LUNATI  
2260 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL. 33409

## **Article VIII**

The effective date for this corporation shall be:

09/23/2014