

**Electronic Articles of Incorporation
For**

P16000032370
FILED
April 08, 2016
Sec. Of State
tburch

ACTION SOLAR 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:

ACTION SOLAR INC.

Article II

The principal place of business address:

13400 SW 70 AVE.
MIAMI, FL. UN 33156

The mailing address of the corporation is:

13400 SW 70 AVE.
MIAMI, FL. UN 33156

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:

50,000

Article V

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

CARL A BOONSTRA
13400 SW 70 AVE.
MIAMI, FL. 33156

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

Registered Agent Signature: CARL BOONSTRA

Article VI

The name and address of the incorporator is:

CARL BOONSTRA
13400 SW 70 AVE.

MIAMI, FL 33156

Electronic Signature of Incorporator: CARL BOONSTRA

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
CARL BOONSTRA
13400 SW 70 AVE.
MIAMI, FL. 33156 US

Title: VP
TIM KAYOR
275 OLIVER RD.
DUCKTOWN, TN. 37326 US

Title: VP
RITA VAN DE SANDE
13400 SW 70 AVE.
MIAMI, FL. 33156 US

Title: VP
OLENA KAYLOR
275 OLIVER RD.
DUCKTOWN, TN. 37326 US

Article VIII

The effective date for this corporation shall be:

04/08/2016