

**Electronic Articles of Incorporation
For**

P16000041904
FILED
May 10, 2016
Sec. Of State
clewis

SOLEO ENERGY CONSULTING 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:

SOLEO ENERGY CONSULTING INC.

Article II

The principal place of business address:

7244 VIA PALOMAR
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7244 VIA PALOMAR
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

CONSULTING SERVICES IN THE DEVELOPMENT, CONSTRUCTION,
COMMISSIONING, OPERATION AND TRANSACTIONS FOR CLEAN
ENERGY PROJECTS.

Article IV

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

100

Article V

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

LUIS A MATHEUS
7244 VIA PALOMAR
BOCA RATON, FL. 33433

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

Registered Agent Signature: LUIS MATHEUS

P16000041904
FILED
May 10, 2016
Sec. Of State
clewis

Article VI

The name and address of the incorporator is:

LUIS MATHEUS
7244 VIA PALOMAR

BOCA RATON, FL 33433

Electronic Signature of Incorporator: LUIS MATHEUS

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
LUIS A MATHEUS
7244 VIA PALOMAR
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/10/2016