

Electronic Articles of Incorporation For

**P17000067910
FILED
August 11, 2017
Sec. Of State
jafason**

RENEWABLE ENERGY SYSTEMS AMERICAS, 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:

RENEWABLE ENERGY SYSTEMS AMERICAS, INC

Article II

The principal place of business address:

11101 W 120TH AVE
SUITE 400
BROOMFIELD, CO. US 80021

The mailing address of the corporation is:

11101 W 120TH AVE
SUITE 400
BROOMFIELD, CO. US 80021

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:

1

Article V

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

DEBBIE KERYAN
1542 ROYAL COUNTY DRIVE
JACKSONVILLE, FL. 32221

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

Registered Agent Signature: DEBBIE KERYAN

P17000067910
FILED
August 11, 2017
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

MICHELLE SPRINGER
11101 W 120TH AVE
SUITE 400
BROOMFIELD CO 80021

Electronic Signature of Incorporator: MICHELLE SPRINGER

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: CFO
PAUL WALKER
11101 W 120TH AVE SUITE 400
BROOMFIELD, CO. 80021 US

Title: EVP
MARCIA EMMONS
11101 W 120TH AVE SUITE 400
BROOMFIELD, CO. 80021 US

Title: VP
BRIAN EVANS
11101 W 120TH AVE SUITE 400
BROOMFIELD, CO. 80021 US