

**Electronic Articles of Incorporation
For**

P17000099681
FILED
December 19, 2017
Sec. Of State
ndmccleessam

ASSURED SOLAR 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:
ASSURED SOLAR CORP.

Article II

The principal place of business address:
319 SW 13TH AVE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:
319 SW 13TH AVE
POMPANO BEACH, FL. 33069

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:
100

Article V

The name and Florida street address of the registered agent is:
GRAZIANO FERRARI
319 SW 13TH AVE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: GRAZIANO FERRARI

Article VI

The name and address of the incorporator is:

GRAZIANO FERRARI
20821 SONETO DR.

BOCA RATON, FLORIDA, 33433

Electronic Signature of Incorporator: GRAZIANO FERRARI

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
EDGARDO FOTI
1421 SOUTHWEST 17TH STREET
BOCA RATON, FL. 33486

Title: CEO
GRAZIANO FERRARI
20821 SONETO DR.
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/01/2018