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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of Foreign Corp

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Kirk Maust

Name (printed or typed)

6935 15th St E Ste 120

Address

Sarasota FL 34243

City, State & Zip

941-209-1416

Daytime Telephone Number

Admin@SolarDirect.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 NOV -4 AM 9:36

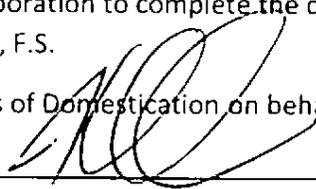
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Kirk Maust STD
(Name) (Title)

of Solar Direct, Inc, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is Solar Direct, Inc
(Foreign Corporation)
2. The jurisdiction and date of its formation is 9/13/2001
3. The name of the domesticated corporation is Solar Direct, Inc
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Solar Direct, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

6935 15th St E

Ste 120

Sarasota FL 34243

Mailing Address

6935 15th St E

Ste 120

Sarasota FL 34243

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sales & Construction of Solar Energy, Renewable, and other products and transactions; general business activity.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 40,000,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

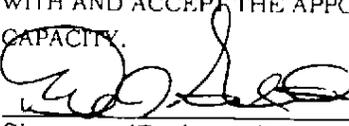
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Dale A Gulden

6935 15th St E Ste 120

Sarasota FL 34243

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

11/1/2021

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Dale Gulden, PCD
Address: 6935 15th St E
Sarasota FL 34243

Name & Title: _____
Address: _____

Name & Title: Kirk Maust, STD
Address: 6935 15th St E
Sarasota FL 34243

Name & Title: _____
Address: _____

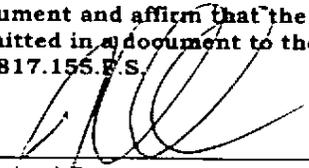
Name & Title: Jeffrey Voss, V
Address: 1114 Hammock Pine Blvd
Clearwater FL 33761

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document 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.



Signature/Authorized Person

11/1/21

Date