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Division of Corporations

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22 MAY 11 11:00 AM
DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

True Solar, Inc.

RECEIVED

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Page Count	04
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T. SCOTT

MAY 12 2022

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ARTICLES OF INCORPORATION

OF

TRUE SOLAR, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS

Section 1.1. Name. The name of the corporation is True Solar, Inc.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 902 Clint Moore Rd., Suite 146, Boca Raton, FL 33487.

ARTICLE II DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Department of State.

ARTICLE III PURPOSES

Section 3.1. Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 902 Clint Moore Rd., Suite 146, Boca Raton, FL 33487 and the name of the initial registered agent of this corporation at that address is Nicholas Alberino, Jr.

ARTICLE VI DIRECTORS

Section 6.1. Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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Section 6.2. Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Nicholas Alberino, Sr.	902 Clint Moore Rd. Suite 146 Boca Raton, FL 33487
Nicholas Alberino, Jr.	902 Clint Moore Rd. Suite 146 Boca Raton, FL 33487

ARTICLE VII BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Nicholas Alberino, Sr.	902 Clint Moore Rd. Suite 146 Boca Raton, FL 33487

ARTICLE IX INDEMNIFICATION

Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the incorporator has executed these Articles on May 9, 2022.

DocuSigned by:
Nick Alberino Sr.
DGO1300E1E41428
Nicholas Alberino, Sr., Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DocuSigned by:

Nick Alberino Jr

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By: _____

Name: Nicholas Alberino, Jr.

Title: President _____

Dated: May 9, 2022