

**Electronic Articles of Incorporation
For**

P23000014221
FILED
February 15, 2023
Sec. Of State
kcostello

ECOSOLARROOF US 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:

ECOSOLARROOF US CORP

Article II

The principal place of business address:

5307 SUNSET CANYON DRIVE
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

5307 SUNSET CANYON DRIVE
KISSIMMEE, FL. 34758

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:

DOUGLAS VIRGILIO SILVA
5307 SUNSET CANYON DRIVE
KISSIMMEE, FL. 34758

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

Registered Agent Signature: DOUGLAS VIRGILIO SILVA

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Article VI

The name and address of the incorporator is:

CHARLES VIRGILIO SILVA
5307 SUNSET CANYON DRIVE

KISSIMMEE

Electronic Signature of Incorporator: CHARLES VIRGILIO SILVA

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
CHARLES V SILVA SR.
5307 SUNSET CANYON DRIVE
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

02/10/2023