

**Electronic Articles of Incorporation
For**

P24000004150
FILED
January 16, 2024
Sec. Of State
lyarbrough

SOLAR GROVE SOLUTIONS USA 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:

SOLAR GROVE SOLUTIONS USA INC

Article II

The principal place of business address:

731 DUVAL STATION ROAD
107-57
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

731 DUVAL STATION ROAD
107-57
JACKSONVILLE, FL. US 32218

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:

JUDITH CIBENE
731 DUVAL STATION ROAD
107-57
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: JUDITH CIBENE

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Article VI

The name and address of the incorporator is:

JUDITH CIBENE
731 DUVAL STATION ROAD
107-57
JACKSONVILLE, FL 32218

Electronic Signature of Incorporator: JUDITH CIBENE

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
JUDITH CIBENE
731 DUVAL STATION RD #107-57
JACKSONVILLE, FL. 32218 US

Title: S/T
MICHAEL CIBENE
731 DUVAL STATION RD #107-57
JACKSONVILLE, FL. 32218 US

Title: VP
DARREL TEMPLETON
731 DUVAL STATION RD #107-57
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

01/08/2024