

1210 Ridgewood Avenue Holly Hill, Florida 32117 (904) 255-1788 FAX (904) 255-0390

April 24, 1995

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

Re: Letter to Secretary of State Requesting Filing of Articles of Incorporation. Solar Technology, Inc.

100001467641 -04/28/95--01013--001 *****70.00 *****70.00

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00 is enclosed which presents the following fees:

> FILING FEE REGISTERED AGENT FEE

please find enclosed a copy of the reservation letter.

CLA SL Silvestro,

The Family Legal Center

ARTICLES OF INCORPORATION

- 1. The name of the incorporation is: Solar Technology Inc.
- 2. The principal place of business and mailing address of the corporation is: 270 Hand Ave., Ormond Beach, Florida, 32174.
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
- 4. The registered agent of the corporation is: Wayne A. Phillips, and the registered address is: 270 Hand Ave., Ormond Beach, Florida, 32174
- 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
 - (a) Wayne A. Phillips, President, of, 211. Wynmere Way, Seneca, South Carolina, 29672
 - (b) Patricia A. Phillips, Sec./Treas., of, 211 Wynmere Way, Seneca, South Carolina, 29672

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6. The corporator of this corporation is: Wayne A. Phillips whose address is: 211 Wynmere Way, Seneca, South Carolina, 29672.

Dated: 4-24-55

Wayne A. Phillips

Incorporator

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 HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 4-24-95

Registered Agent

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