BUL BOOKKEEPING SERVICES. 7710 BLAIRWOOD CIR. 80. LAKE WORTH, FLORIDA 33467 (407)642-1409 Secretary of State Corporations Records Bureau Department of State P.D. Box 6327 Tallahassee, Fl. To Whom It May Concern: Please see enclosed the original and one copy of the Articles of Incorporation for SOLTECH SOLAR FILMS, INC. Also unclosed is a check in the amount of \$70.00 for the following 1) \$70.00 Filing fee and stamped copy of Articles. If there are any questions regarding this Corporation, please advise. Thanking you in advance, I remain, Sincerely yours, Barbara J. Levine President 5000001506565 -06/06/95--01071--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00 BJL Enc.

#### ARTICLES OF INCORPORATION

OF

#### SOLTECH SOLAR FILMS, INC.

I, the undersigned subscriber to those Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

#### ARTICLE I - NAME

The name of this corporation shall be SOLTECH SOLAR FILMS, INC.

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is two hundred (200.00) shares of common stock, of \$1.00 Par value.

The consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than Two Hundred (200.00) Dollars.

# ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

F.O. BOX 6991

WEST PALM BEACH, FL. 33405

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

## ARTICLE VII - BOARD OF DIRECTORS

This corporaton shall have one Director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of the Corporation is:

DOUGLAS W. GARDNER 349 NOTTINGHAM BLVD WEST PALM BEACH, FL. 33405

## ARTICLE VIII - INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

DOUGLAS W. GARDNER 349 NOTTINGHAM BLVD. WEST PALM BEACH, FL. 33405

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

## ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# ARTICLE XII - REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent.

DOUGLAS N. GARDNER 349 NOTTINGHAM BLV

WEST PALM BEACH, FL. 33405 (407)833-5077

I hearby 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.

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this first day of June, 1995, for the purpose of forming this Corporation under the laws of the State of Florida, and nereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

DOUBLAS W. GARDNER PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME

Notary Public. State of Florida



BARCARA J. LEVINE MY COMMISSION # CC464306 EXPIRES May 18, 1999 BONDED THRU TROY FAIN DISURANCE, HC.