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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SUNCOAST SOLAR, INC.

AUDIT NUMBER.....H96000015416

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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Don
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11-1-96

Articles of Incorporation
of
Suncoast Solar, Inc.

The undersigned, acting as general incorporator under statutory provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes) hereby declares, adopts, ratifies, and gives notice of the following articles of incorporation:

ARTICLE I: Name and Principal Place of Business

The name of this corporation is Suncoast Solar, Inc. The initial principal place of business shall be 47 NE Sixteen Terrace, Stuart, Florida 34994 (Phone 561 / 530-1143).

ARTICLE II: Commencement and Duration

This Corporation shall commence in existence upon the date last hereinappearing. If filing is delayed so that more than five (5) days have elapsed from said date hereof and the filing by the Secretary of State, then in that event this Corporation shall be deemed to have commenced on that date five (5) days prior to its being filed with the Secretary. Anything to the contrary contained herein notwithstanding, it is the incorporator's intent that this Corporation commence in existence upon the date last hereinappearing, being the date of actual creation. This Corporation shall exist perpetually after filing or until sooner terminated by lawful act of its shareholders and directors.

ARTICLE III: Purpose

The purpose for which this corporation is organized is to engage in any activity permitted to for-profit corporations generally in this State, particularly but not limited to the operation of a solar energy equipment sales and service business.

ARTICLE IV: Authorized Shares

1. Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of one dollar (\$1.00) per share.

2. Subscription. Robert Buckingham (47 NE Sixteen Terrace, Stuart, Florida 34994) has subscribed and does subscribe for the acquisition of all 100 shares of the new corporation and has given full value therefor.

3. Stated Capital. The sum of the par value of all shares of capital stock of the corporation that shall have been issued at any particular time shall be the stated capital of the corporation on the books at any such time.

4. Dividends. The holders of issued shares of capital stock shall be entitled to receive, when and as declared by the directors, annual or quarterly dividends payable either in cash, in property, or issuable shares of the corporation.

5. No Classes of Stock. The shares of this corporation shall not be divided into classes; there shall be but one class of stock in this corporation, i.e., voting common stock capital shares.

6. No Shares in Series. The corporation is not authorized to issue shares in series.

ARTICLE V: Registered Agent

The initial registered agent of the Corporation is: Mr. Bruce McGuinn, whose business address at which he will accept service of process for the corporation is 3306 NE Sugarhill Avenue, Jensen Beach, Florida 34957 (561 / 334-4000), and his acceptance of appointment is filed herewith and made a part hereof by reference.

Prepared by: FBN. 558583
Frederick Groves
3306 N.E. Sugarhill Ave.
Jensen Bch., FL 34957
(561) 334.4447

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ARTICLE VI: Number of Directors

The number of duly elected directors of this corporation shall be not less than one.

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ARTICLE VII: Incorporation Director

The name and address of the person who shall serve as incorporation director is Robert Buckingham (47 NE Sixteen Terrace, Stuart, Florida 34994), who shall serve in the capacity of temporary director until the organizational meeting, at which meeting he shall appoint a president and secretary *pro temp* who shall by his authority and at his direction issue subscribed shares of the corporation's common stock for value received, whereupon the new shareholders will elect his permanent replacement to serve and hold his office as duly elected director thereafter in accordance with Florida Law, these articles, and the by-laws of the corporation. Upon taking office, the duly elected director shall ratify all prior acts and accept the immediate resignation of the incorporation director, who shall thereafter have no further powers or obligations.

ARTICLE VIII: Incorporator

The name and address of the incorporator are: Robert Buckingham, 47 NE Sixteen Terrace, Stuart, Florida 34994 (Phone 561 / 530-1143).

ARTICLE IX: Amendment of Articles

The shareholders shall have power to adopt, amend, or repeal these articles of incorporation when proposed and approved at a stockholders meeting.

ARTICLE X: Pre-Emptive Rights

Shareholders shall have no pre-emptive rights to purchase additional shares.

ARTICLE XI: Cumulative Voting

Shareholders shall vote their shares directly; i.e., there shall be no cumulative voting of shares.

IN WITNESS WHEREOF Robert Buckingham declares these Articles of Incorporation for Suncoast Solar, Inc. hereunder giving setting his hand and giving his further affidavit of that declaration this 21 day of October 1996.

Robert D. Buckingham
Robert Buckingham, Incorporator

B-252-977-49-0680

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Robert Buckingham, who being by me first duly sworn or affirmed and identified by Florida Drivers License as the person described hereinabove, did execute the foregoing in my presence as the incorporator for Suncoast Solar, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal the date last hereinabove appearing.

[Signature]
Notary Public, State of Florida at Large



ERIC L. INGRAHAM
MY COMMISSION # EC43088 EXPIRES
February 21, 1998
BONDED THRU TROY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

WITNESSETH that *Suncoast Solar, Inc.* desiring to organize under the laws of the State of Florida has named its registered agent to accept service of process within this State and its principal office as indicated in the Articles of Incorporation as: Mr. Bruce McGuinn, whose business address at which he will accept service of process for the corporation is 3306 NE Sugarhill Avenue, Jensen Beach, Florida 34957 (561 / 334-4000).

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept such appointment to act in this capacity effective the date last hereinappearing and agree to comply with the provisions of said act relative to keeping open said office.

I understand and accept the obligations of registered agents as provided for in §607.325 Florida Statutes.

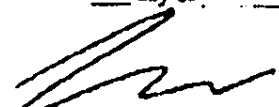
EXECUTED this 31 day of October 1996


Bruce McGuinn, Resident Agent

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME personally appeared Bruce McGuinn who, being by me first duly sworn or affirmed and identified by Florida Drivers License, did execute the foregoing in my presence as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Jensen Beach, Florida this 31 day of October 1996.


Notary Public, State of Florida at Large

My commission number is:

My commission expires;



ERIC L. WARRHAM
MY COMMISSION EXPIRES
February 22, 1997

FILED
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CLERK
JENSEN BEACH
FLORIDA

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