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ACCOUNT NO. : 072100000032

REFERENCE : 384753 6594A

AUTHORIZATION : Patricia Puyat

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1999

ORDER TIME : 3:34 PM

900002995639--9

ORDER NO. : 384753-005

CUSTOMER NO: 6594A

CUSTOMER: Eileen B. Garcia, Legal Asst
GREEN KAHN & PIOTRKOWSKI, PA
GREEN KAHN & PIOTRKOWSKI, PA
317 71st Street

Miami Beach, FL 33141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 23 AM 10:37

DOMESTIC FILING

NAME: SOLAR ENERGY PRODUCTS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 SEP 23 PM 4:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/23/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
SOLAR ENERGY PRODUCTS CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOLAR ENERGY PRODUCTS CORP.

The address of the principal office of this corporation shall be 166 Bal Bay Drive, Bal Harbor, Florida 33154 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Leon Sragowicz	166 Bal Bay Drive
Dir.	Bal Harbor, Florida 33154

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 23, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

AKC/ebc

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ACCEPTANCE OF REGISTERED AGENT

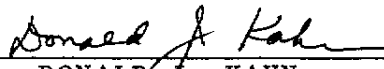
99 SEP 23 AM 10:37

DESIGNATED IN ARTICLES OF INCORPORATION

DONALD J. KAHN, Esq., an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

SOLAR ENERGY PRODUCTS CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.



DONALD J. KAHN