

State of Idaho

Office of the Secretary of State

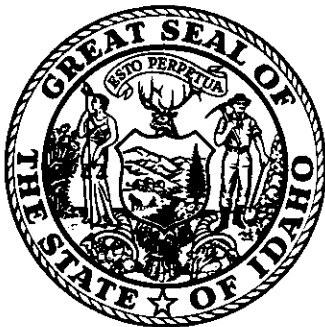
**CERTIFICATE OF AUTHORITY
OF
INOVUS SOLAR, INC.**

File Number C 198768

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 12, 2013



Ben Yursa

SECRETARY OF STATE

By

Ronda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUN 12 PM 12:28
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
INOVUS SOLAR, INC.
- The name which it shall use in Idaho is: INOVUS SOLAR, INC.
- It is incorporated under the laws of: DE
- Its date of incorporation is: May 31, 2013
- The address of its principal office is:
3380 Americana Terrace, Suite 230, Boise, ID 83606
- The address to which correspondence should be addressed, if different from item 5, is:
Same as above
- The street address of its registered office in Idaho is: 3380 Americana Terrace, Suite 230, Boise, ID 83606
and its registered agent in Idaho at that address is: Clay H. Young
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Clay H. Young</u>	<u>CEO, Director</u>	<u>3380 Americana Terrace, Suite 230, Boise, ID 83606</u>
<u>Bruce Eastman</u>	<u>COO, Director</u>	<u>3380 Americana Terrace, Suite 230, Boise, ID 83606</u>
<u>Mark Turner</u>	<u>Director</u>	<u>2141 E. Summersweet Dr., Boise, ID 83716</u>
<u>Henry Lin</u>	<u>Director</u>	<u>300 East Pine St., Seattle, WA 98122</u>
<u>Randy Boguch</u>	<u>Director</u>	<u>608 Warm Brook Rd., Arlington, VT 05250</u>
<u>Paul M. Boyd</u>	<u>Secretary</u>	<u>101 S. Capitol Blvd., Ste 1900, Boise, ID 83702</u>

Dated: June 12, 2013

Signature: Paul M. Boyd

Typed Name: Paul M. Boyd

Capacity: Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
06/12/2013 05:00
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Web Form

C198768

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INOVUS SOLAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INOVUS SOLAR, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0497230

DATE: 06-10-13