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SECRLIBER OF STATE

March 1, 2010

Florida Department Of State Division Of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Incorporation Papers: Integrated Renewable Technologies, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above corporation, and a check for \$78.75 (#1241), which I understand is the amount required to pay the filing fee, the designation of the Registered Agent and to provide for a return certified copy of the Articles Of Incorporation.

Please call collect if there are any questions or problems with the paperwork.

Regards,

Raymond O. Rose

Incorporator & Registered Agent

141 S.E. 3rd Ave., #106 Dania Beach, FL 33004

(954) 224-9056

ARTICLES OF INCORPORATION SECRETALLY OF STATE TALLAHASSEE, FLORIDA

For

Integrated Renewable Technologies, Inc.

I, the undersigned, for the purpose of forming a corporation pursuant to the laws of the State Of Florida do hereby adopt the following Articles Of Incorporation:

ARTICLE I

The name of this Corporation shall be:

Integrated Renewable Technologies, Inc.

ARTICLE II

The principal office shall be located at:

141 S.E. 3rd Ave., #106 Dania Beach, Florida 33004

ARTICLE III

This Corporation is authorized to conduct any and all business activities not prohibited, and to exercise any and all corporate powers permitted, by the Laws of the Sate of Florida.

ARTICLE IV

The capital stock of this Corporation shall consist of one class of Common Stock and one class of Preferred Stock.

The maximum number of shares of Common Stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED MILLION (500,000,000) shares of Common Stock with par values of \$0.0001 (One Mil) per share.

The **Common Stock** shares shall each have one (1) vote per share, non-cumulative voting rights, no pre-emptive rights and shall be non-assessable.

The maximum number of shares of Preferred Stock that this Corporation is authorized to have outstanding at any one time is FIFTY MILLION (50,000,000) shares of Preferred Stock with a par value \$0.10 per share.

The Preferred Stock with a par value of \$0.10 per share may be issued in different series. For each series, the Board Of Directors of this Corporation may set different dividend rates (if any) conversion rates (if convertible), voting privileges (if any), redemption terms (if redeemable) and any other terms and conditions deemed by them to be appropriate.

<u>ARTICLE V</u>

This Corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of this Corporation is:

141 S.E. 3rd Ave., #106 Dania Beach, Florida 33004

This Corporation may have such other places of business, both within and outside the State Of Florida and in foreign countries, as may be deemed necessary or convenient by the Board Of Directors of this Corporation.

ARTICLE VII

The name and resident address of the initial registered agent of this Corporation is:

Raymond O. Rose 141 S.E. 3rd Ave., #106 Dania Beach, Florida 33004

The undersigned, Registered Agent acknowledges and states that he is familiar with, and accepts the duties and responsibilities as Registered Agent for *Integrated Renewable Technologies*, *Inc.*

mend O, Yore March 1, 2010

<u>ARTICLE VIII</u>

The Board Of Directors of this Corporation shall consist of one (1) member initially. The number of Directors may be increased or decreased from time to time, as established by a corporate resolution by the Board Of Directors, but shall never be less than one.

Directors shall serve one-year terms and shall be elected at the annual meeting of the shareholders who are entitled to vote.

Annual stockholders meetings shall be held at least 14 months from the first issuance of any stock to anyone other than the Incorporator and initial stockholder. Vacancies between meetings shall be filled by either a special meeting of the shareholders who are entitled to vote if there is more than six (6) months left before the next mandatory stockholder's meeting, or by the Board of Directors by resolution if there is less than six (6) months before the maximum time before the next mandatory stockholder's meeting.

The name and address of the member of the first Board Of Directors who shall hold office for the first year of this Corporation's existence, or until his successor is elected and qualified is:

Raymond O. Rose 141 S.E. 3rd Ave., #106 Dania Beach, Florida 33004

ARTICLE IX

The management and control of the business of this Corporation shall be conducted by the following officers under the direction of the Board Of Directors, to wit; a Chief Executive Officer (if designated), a Chief Operations Officer (if designated) and Chief Financial Officer (if designated) and a President, one or more Vice-Presidents, one or more Assistant Vice-Presidents, a Treasurer, one or more Assistant Treasurers, a Secretary, one or more Assistant Secretaries. The Corporation shall have as a minimum, a President, a Treasurer and a Secretary. The same person may hold one or more offices. The offices of the President and that of the Secretary may be held by the same person.

The Board Of Directors, by resolution, may limit the specific duties, powers and authorizations to act, of any officer. If, not limited by such a resolution, then the duties, powers and authorizations to act will be governed by the By-Laws of this Corporation.

ARTICLE X

The operation of this Corporation's business activities shall conform to its By-Laws as either adopted by the Board Of Directors or as approved by a majority of the stockholders of this Corporation entitled to vote as a regular or special meeting of the stockholders in accordance with their respective voting rights.

Any portion of the By-Laws amended or approved by a vote of the stockholders may only be amended at a majority vote at a regular or special meeting of the stockholders and may not be amended by the Board Of Directors. Stockholders are entitled to vote in accordance with their voting privileges per share.

ARTICLE XI

These **Articles Of Incorporation** may be amended by a resolution adopted by the Board Of Directors and proposed to the Stockholders at a regular or special meeting and approved by a majority of the shares entitled to vote in accordance with their voting privileges.

On any amendment that changes the right and privileges of stock that is outstanding, the majority of shares outstanding for that class or series, must by majority vote, approve and consent to said amendment in a special, and/or regular meeting of the stockholdings.

ARTICLE XII

To the extent that this Corporation has the written consent of 50.001% of all of the stockholders currently authorized to vote on corporate matters in accordance with their voting privileges, such actions may be taken without the calling of a Board Of Directors meeting or a special stockholders meeting. The actions taken and resolutions made at such meeting shall be distributed to all stockholders with ten (10) business days in written form.

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ARTICLE XIII

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Corporation, to the extent that it has stockholders other than the Incorporator, shall report to all stockholders as to its financial status at least annually which shall be within three (3) month from the end of this Corporations fiscal year which shall end December 31st or as amended by resolution by the Board Of Directors. Such reporting shall consist of a Balance Sheet, an Income Statement, and a representative discussion by management as to the last year's performance and its expectation for the year ahead.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 1st day of March 2010.

Raymond O. Rose Incorporator

141 S.E. 3rd Ave., #106 Dania Beach, Florida 33004