

**Electronic Articles of Incorporation
For**

P04000030064
FILED
February 12, 2004
Sec. Of State

GREENTECH HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GREENTECH HOLDINGS INC.

Article II

The principal place of business address:

6500 NW 15TH AVE.
SUITE 300
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6500 NW 15TH AVE.
SUITE 300
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

INVESTMENTS

Article IV

The number of shares the corporation is authorized to issue is:

5,000,000

Article V

The name and Florida street address of the registered agent is:

NICOLE CRAIG
6500 NW 15TH AVE
SUITE 300
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICLOE CRAOG

Article VI

The name and address of the incorporator is:

NICOLE CRAIG
4960 ROTHSCHILD DRIVE
CORAL SPRINGS, FL

Incorporator Signature: NICOLE CRAIG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM CRAIG
6500 NW 15TH AVE.
FORT LAUDERDALE, FL. 33309

Title: S
NICOLE CRAIG
6500 NW 15TH AVE.
FORT LAUDERDALE, FL. 33309