

**Electronic Articles of Incorporation
For**

P04000084663
FILED
May 28, 2004
Sec. Of State
thampton

RENEWABLE ENERGY INTERNATIONAL CORP.

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:

RENEWABLE ENERGY INTERNATIONAL CORP.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

BRIAN J STACK ESQ.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. 33131

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

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Registered Agent Signature: BRIAN J. STACK

Article VI

The name and address of the incorporator is:

ROBERT BAILEY
C/O STACK FERNANDEZ ANDERSON & HARRIS, P.A.
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FLORIDA 33131

Incorporator Signature: ROBERT BAILEY

Article VII

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

Title: DIR
ROBERT BAILEY
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL. 33131 US

Title: P
ROBERT BAILEY
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL. 33131 US