

**Electronic Articles of Incorporation
For**

P04000090858
FILED
June 10, 2004
Sec. Of State
nculligan

GREENTECH BUILDING SYSTEMS, 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 BUILDING SYSTEMS, INC.

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

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:

50,000,000

Article V

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

ROLAND BRETON
6500 NW 15 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: ROLAND BRETON

Article VI

The name and address of the incorporator is:

ROLAND BRETON
6500 NW 15TH AVE
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: ROLAND BRETON

Article VII

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

Title: P
ROLAND BRETON
2733 NE 21 STREET
FORT LAUDERDALE, FL. 33305

Title: SEC
DALE BRISSON
33 EAST CAMINO
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

06/09/2004