

**Electronic Articles of Incorporation
For**

P04000168894
FILED
December 16, 2004
Sec. Of State
jshivers

TERRA TECH CORPORATION

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:

TERRA TECH CORPORATION

Article II

The principal place of business address:

3190 MUNROE DR
MIAMI, FL. 33133

The mailing address of the corporation is:

3190 MUNROE DR
MIAMI, FL. 33133

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:

MATHEW MURGO
3190 MUNROE DR
MIAMI, FL. 33133

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

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Registered Agent Signature: MATHEW MURGO

Article VI

The name and address of the incorporator is:

MATHEW MURGO
3190 MUNROE DR
MIAMI FL 33133

Incorporator Signature: MATHEW MURGO

Article VII

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

Title: P
MATHEW A MURGO
3190 MUNROE DR
MIAMI, FL. 33133 US

Title: VP
KATHERINE G MURGO
3190 MUNROE DR
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

12/16/2004