# **Electronic Articles of Incorporation For**

P07000040687 FILED April 02, 2007 Sec. Of State cgolden

GREEN ENERGY 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:
GREEN ENERGY SYSTEMS, INC

## **Article II**

The principal place of business address: 9108 TIMBERLIN LAKE ROAD

9108 TIMBERLIN LAKE ROAD JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9108 TIMBERLIN LAKE ROAD JACKSONVILLE, FL. 32256

#### **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: 2000

# **Article V**

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

PI ENGINEERING, LLC 9108 TIMBERLIN LAKE ROAD JACKSONVILLE, FL. 32256 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAI WANG

## **Article VI**

The name and address of the incorporator is:

PHILIP H. WANG 3250-E PEACHTREE CORNERS CIRCLE

NORCROSS, GA 30092

Incorporator Signature: PHILIP H. WANG

#### **Article VII**

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

Title: P MICROFUSION ENGINEERING LABORATORIES, INC 3250-E PEACHTREE CORNERS CIRCLE NORCROSS, GA. 30092

Title: VP PI ENGINEERING, LLC 9108 TIMBERLIN LAKE ROAD JACKSONVILLE, FL. 32256

#### **Article VIII**

The effective date for this corporation shall be:

03/30/2007