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(City/State/Zip/Phone #)

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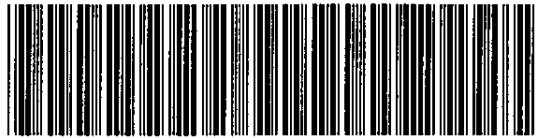
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
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**MyCorporation<sup>SM</sup>**  
From the makers of **QuickBooks**

26520 Agoura Road  
Calabasas, CA 91302

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Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005  
e-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Wednesday, December 19, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *Greenway Energy, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Greenway Energy, Inc.  
A Florida Profit Corporation**

**FILED**  
**08 JAN 10 PM 12:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Greenway Energy, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1919 Glynn Ave., Suite 48  
Brunswick, Georgia 31520

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is research and marketing of non polluting energy products and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 150,000,000 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Joseph C. Fendig

**Vice President:**

**Treasurer:** Luanne G. Fendig

**Secretary:** Luanne G. Fendig

**Directors:**

Joseph C. Fendig - 1919 Glynn Ave., Suite 48, Brunswick, Georgia 31520

Luanne G. Fendig - 1919 Glynn Ave., Suite 48, Brunswick, Georgia 31520

**ARTICLE VI – Registered Agent**

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

Darcy Elton Stubbs  
97110 Pirates Point Road  
Yulee, Florida 32097

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**FILED**

08 JAN 10 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

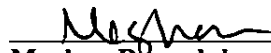
**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Darcy Elton Stubbs, Registered Agent

Date: 12-28-2007

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 12/19/07