

**Electronic Articles of Incorporation
For**

P08000030186
FILED
March 24, 2008
Sec. Of State
jshivers

GREENWAVE 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:

GREENWAVE SYSTEMS, INC.

Article II

The principal place of business address:

10276 NW 47TH STREET
SUNRISE, FL. US 33351

The mailing address of the corporation is:

10276 NW 47TH STREET
SUNRISE, FL. US 33351

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:

1,000

Article V

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

SETH Z JOSEPH
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: SETH Z. JOSEPH

Article VI

The name and address of the incorporator is:

JEFFREY SLAPP
10276 NW 47TH STREET

SUNRISE, FL 33351

Incorporator Signature: JEFFREY SLAPP

Article VII

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

Title: P
JEFFREY SLAPP
10276 NW 47TH STREET
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

03/19/2008