

**Electronic Articles of Incorporation
For**

P08000034831
FILED
April 04, 2008
Sec. Of State
jshivers

BLUE EARTH SOLUTIONS FLORIDA, 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:

BLUE EARTH SOLUTIONS FLORIDA, INC.

Article II

The principal place of business address:

1885 SW 4TH STREET
SUITE E3
BOCA RATON, FL. 33444

The mailing address of the corporation is:

399 APACHE LANE
BOCA RATON, FL. 33444

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:

10,000,000

Article V

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

PAUL SLUSARCZYK
399 APACHE LANE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: PAUL SLUSARCZYK

Article VI

The name and address of the incorporator is:

PAUL SLUSARCZYK
399 APACHE LANE

BOCA RATON, FL 33487

Incorporator Signature: PAUL SLUSARCZYK

Article VII

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

Title: P
JAMES E COHEN SR
8306 TIBET BUTLER ROAD
WINDERMERE, FL. 34786

Title: VP
PAUL D SLUSARCZYK
399 APACHE LANE
BOCA RATON, FL. 33487

Title: VP
BLUE EARTH SOLUTIONS, INC.
1885 SW 4TH STREET
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

04/04/2008