

**Electronic Articles of Incorporation
For**

P08000062057
FILED
June 26, 2008
Sec. Of State
clewis

GREEN MACHINE BIOSYSTEMS, 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 MACHINE BIOSYSTEMS, INC.

Article II

The principal place of business address:

28615 LAKE INDUSTRIAL BOULEVARD
TAVARES, FL. US 32778

The mailing address of the corporation is:

96 SUNSET DRIVE
SAYVILLE, NY. US 11782

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:

J. MARK FERRARA
28615 LAKE INDUSTRIAL BOULEVARD
TAVARES, FL. 32778

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

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Registered Agent Signature: J. MARK FERRARA

Article VI

The name and address of the incorporator is:

J. MARK FERRARA
96 SUNSET DRIVE

SAYVILLE, NY 11782

Incorporator Signature: J. MARK FERRARA

Article VII

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

Title: CEO
MICHAEL G FISHER
104 BLACKSTONE CREEK RD
GROVELAND, FL. 34736 US

Title: CFO
J. MARK FERRARA
96 SUNSET DRIVE
SAYVILLE, NY. 11782 US

Article VIII

The effective date for this corporation shall be:

06/25/2008