

**Electronic Articles of Incorporation
For**

P08000062369
FILED
June 27, 2008
Sec. Of State
jshivers

INNOVATIVE ENERGY CORPORATION

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:

INNOVATIVE ENERGY CORPORATION

Article II

The principal place of business address:

807 SHALLOW BROOK AVE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

807 SHALLOW BROOK AVE
WINTER SPRINGS, FL. 32708

Article III

The purpose for which this corporation is organized is:

OUR COMPANY WILL BE MULTIFACETED AS WE EXPAND. OUR FIRST ORDER OF BUSINESS WILL BE TO DEVELOP AND IMPLEMENT DEVICES THAT CONSERVE ENERGY. WE WILL ALSO PRODUCE, SELL, AND SUPPORT FORMS OF RENEWABLE ENERGY.

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:

MICHAEL D OAKLEAF
3064 LOWERY DRIVE
OVIDO, FL. 32765

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

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Registered Agent Signature: MICHAEL D OAKLEAF

Article VI

The name and address of the incorporator is:

CHRIS S. ATTAWAY
807 SHALLOW BROOK AVE

WINTER SPRINGS, FL 32708

Incorporator Signature: CHRIS S. ATTAWAY

Article VII

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

Title: P
CHRIS S ATTAWAY SR
807 SHALLOW BROOK AVE
WINTER SPRINGS, FL. 32708

Title: P
MICHAEL D OAKLEAF
3064 LOWERY DRIVE
OVIEDO, FL. 32765

Title: VP
KELLY OAKLEAF
3064 LOWERY DRIVE
OVIEDO, FL. 32765

Title: VP
JULIE ATTAWAY
807 SHALLOW BROOK AVE
WINTER SPRINGS, FL. 32708