

**Electronic Articles of Incorporation
For**

P08000079303
FILED
August 26, 2008
Sec. Of State
dwhite

GREEN POWER PRODUCTION, 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 POWER PRODUCTION, INC.

Article II

The principal place of business address:

422 SOUTH NEPTUNE DRIVE
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

422 SOUTH NEPTUNE DRIVE
SATELLITE BEACH, FL. US 32937

Article III

The purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF RENEWABLE POWER.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

ROBERT V JOHNSON
1492 AVOCADO AVE
MELBOURNE, FL. 32935

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

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Registered Agent Signature: ROBERT V. JOHNSON

Article VI

The name and address of the incorporator is:

JAMES A. JOHNSON
422 SOUTH NEPTUNE DRIVE

SATELLITE BEACH, FL 32937

Incorporator Signature: JAMES A. JOHNSON

Article VII

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

Title: P
SUSAN J JOHNSON
422 SOUTH NEPTUNE DRIVE
SATELLITE BEACH, FL. 32937 US

Title: VP
JAMES A JOHNSON
422 SOUTH NEPTUNE DRIVE
SATELLITE BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

09/01/2008