

**Electronic Articles of Incorporation
For**

P08000099881
FILED
November 07, 2008
Sec. Of State
jshivers

GREEN DRAGON HEATERS, 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 DRAGON HEATERS, INC.

Article II

The principal place of business address:

448 NORTH CEDAR BLUFF ROAD
#204
KNOXVILLE, TN. 37923

The mailing address of the corporation is:

448 NORTH CEDAR BLUFF ROAD
#204
KNOXVILLE, TN. 37923

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:

1000000000

Article V

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

JOHN E LUX
706 NORTH GLENWOOD AVENUE
CLEARWATER, FL. 33755

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

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Registered Agent Signature: JOHN E. LUX

Article VI

The name and address of the incorporator is:

JOHN E. LUX
706 NORTH GLENWOOD AVENUE

CLEARWATER, FL 33755

Incorporator Signature: JOHN E. LUX