

Electronic Articles of Incorporation For

P08000102212
FILED
November 18, 2008
Sec. Of State
jshivers

GLOBAL RENEWABLE ENERGY HOLDING CORP.

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:

GLOBAL RENEWABLE ENERGY HOLDING CORP.

Article II

The principal place of business address:

18520 NW 67TH AVENUE
SUITE 223
MIAMI, FL. US 33015

The mailing address of the corporation is:

18520 NW 67TH AVENUE
SUITE 223
MIAMI, FL. US 33015

Article III

The purpose for which this corporation is organized is:

TO STRUCTURE & MANAGE ENERGY RELATED DEALS THAT FACILITATES
THE DISCOVERY, PRODCTN ,DISTR. AND STORAGE OF NEW ENERGY
FORMS AND CONCEPTS.NOT LIMITED TO, BUT INCLUDE TRADITIONAL
ENERGY WORLDWIDE

Article IV

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

1000

Article V

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

GODFREY COMRIE
18520 NW 67TH AVENUE
SUITE 223
MIAMI, FL. 33015

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

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Registered Agent Signature: GODFREY COMRIE

Article VI

The name and address of the incorporator is:

GODFREY COMRIE
18520 NW 67TH AVENUE
SUITE 223
MIAMI, FL.33015

Incorporator Signature: GODFREY COMRIE

Article VII

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

Title: PRES
GODFREY COMRIE
18520 NW 67TH AVENUE, SUITE 223
MIAMI, FL. 33015 US

Title: SEC
DON DALY
18520 NW 67TH AVENUE, SUITE 223
MIAMI, FL. 33015 US

Title: TREA
EDWARD BULLARD
18520 NW 67TH AVENUE, SUITE 223
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

11/17/2008