

**Electronic Articles of Incorporation
For**

P08000105888
FILED
December 03, 2008
Sec. Of State
rdunlap

GREEN ENERGY INDUSTRIES, 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 ENERGY INDUSTRIES, INC.

Article II

The principal place of business address:

401 NORTH MICHIGAN AVENUE
SUITE 1200
CHICAGO, IL. US 60640

The mailing address of the corporation is:

11 BROOK DR
OCEAN, NJ. US 07712

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:

1000

Article V

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

LIDIYA HOLZER
4776 GREENTREE DR
B
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: LIDIYA HOLZER

Article VI

The name and address of the incorporator is:

ROBERT BADO
11 BROOK DR

OCEAN, NJ 07712

Incorporator Signature: ROBERT BADO

Article VII

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

Title: P
ROBERT BADO
11 BROOK DR
OCEAN, NJ. 07712 US

Title: VP
SASA SEKULIC
5415 N SHERIDAN ROAD, APT 3811
CHICAGO, IL. 60640 US

Title: VP
JURI PODLIPKO
UL. CHERVJAKOV, 4-57
MINSK, MK. 220002 BY

Article VIII

The effective date for this corporation shall be:

01/02/2009