

**Electronic Articles of Incorporation
For**

P09000000103
FILED
December 31, 2008
Sec. Of State
bmcknight

CLEAN POWER AND LIGHT 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:

CLEAN POWER AND LIGHT INC

Article II

The principal place of business address:

2500 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2500 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

PROVIDE CLEAN ENERGY SOLUTIONS

Article IV

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

100,000,000

Article V

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

MATTHEW J GREEN
2500 NE 51ST STREET
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: MATTHEW GREEN

Article VI

The name and address of the incorporator is:

MATTHEW GREEN
2500 NE 51ST STREET

LIGHTHOUSE POINT FL 33064

Incorporator Signature: MATTHEW GREEN

Article VII

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

Title: VP
COLON A GEREMIE
8121 HAMPTON WOOD DRIVE
BOCA RATON, FL. 33433

Title: CEO
MATTHEW J GREEN
2500 NE 51ST ST
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/31/2008