

**Electronic Articles of Incorporation
For**

P09000055490
FILED
June 26, 2009
Sec. Of State
jshivers

HYDROELECTRIC POWER HOLDINGS 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:

HYDROELECTRIC POWER HOLDINGS CORP.

Article II

The principal place of business address:

153 ATLANTIC AVE.
TAVERNIER, FL. 33070

The mailing address of the corporation is:

2333 BRICKELL AVE. SUITE A-1
C/O GUSTAVO J. GARCIA-MONTES
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
INVESTING, BUYING, OR PURCHASING SHARES IN PRIVATE POWER
GENERATION COMPANIES THROUGHOUT LATIN AMERICA.

Article IV

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

100

Article V

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

GUSTAVO J GARCIA-MONTES ESQ.
2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL. 33129

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

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Registered Agent Signature: GUSTAVO J. GARCIA-MONTES, ESQ.

Article VI

The name and address of the incorporator is:

GUSTAVO J. GARCIA-MONTES, ESQ.
2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129

Incorporator Signature: GUSTAVO J. GARCIA-MONTES, ESQ.

Article VII

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

Title: P
GUSTAVO J GARCIA-MONTES ESQ.
2333 BRICKELL AVE. SUITE A-1
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

06/22/2009