

**Electronic Articles of Incorporation  
For**

P09000055669  
FILED  
June 29, 2009  
Sec. Of State  
jshivers

GREEN ENERGY AUTOMATION 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 AUTOMATION INC.

**Article II**

The principal place of business address:

621 SOUTH US1  
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

3081 HAMMOND ROAD  
FORT PIERCE, FL. 34946

**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:

100

**Article V**

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

CAROLE L THEW  
16 SOVEREIGN WAY  
FORT PIERCE, FL. 34949

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

**P09000055669**  
**FILED**  
**June 29, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: CAROLE THEW

### **Article VI**

The name and address of the incorporator is:

CAROLE THEW  
16 SOVEREIGN WAY

FORT PIERCE, FL 34949

Incorporator Signature: CAROLE THEW

### **Article VII**

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

Title: P  
CAROLE L THEW  
3081 HAMMOND ROAD  
FORT PIERCE, FL. 34946

### **Article VIII**

The effective date for this corporation shall be:

06/25/2009