

**Electronic Articles of Incorporation
For**

P09000059840
FILED
July 14, 2009
Sec. Of State
dwhite

INTELLI-GREEN 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:

INTELLI-GREEN INC.

Article II

The principal place of business address:

8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL. 33410

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:

DOUGLAS A POIRIER
8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: DOUGLAS A. POIRIER

Article VI

The name and address of the incorporator is:

DOUGLAS A. POIRIER
8529 E. GARDEN OAKS CIR,
PALM BEACH GARDEN, FL 33410

Incorporator Signature: DOUGLAS A. POIRIER

Article VII

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

Title: P
DOUGLAS A POIRIER
8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL. 33410

Title: VP
SUZANNE CABRERA
2184 REGENT BLVD.
WEST PALM BEACH, FL. 33409

Title: T
MAURICE CABRERA
2184 REGENT BLVD.
WEST PALM BEACH, FL. 33409

Title: S
LYNNE TISNOWER
8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

07/13/2009