

**Electronic Articles of Incorporation
For**

P09000083388
FILED
October 08, 2009
Sec. Of State
wcunningham

GREEN PLANET TECHNOLOGIES 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 PLANET TECHNOLOGIES INC

Article II

The principal place of business address:

30798 US HWY 19 NORTH
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

30798 US HWY 19 NORTH
PALM HARBOR, FL. 34684

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:

10000

Article V

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

MICHAEL J MILLS
4050 NE 12TH TERRACE
OAKLAND, FL. 33334

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

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Registered Agent Signature: MICHAEL JAMES MILLS

Article VI

The name and address of the incorporator is:

PHILLIP CAMILLERI
30798 US HWY 19 N

PALM HARBOR, FL 34684

Incorporator Signature: PHILLIP CAMILLERI

Article VII

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

Title: P
DON-MICHAEL BRADFORD PHD
2519 NE 135TH STREET
SEATTLE, WA. 98125 US

Title: VP
MARIO CARTAGENA
30798 US HWY 19 N
PALM HARBOR, FL. 34684 US

Title: T
ANAD SINGH
6260 S. RAINBOW BLVD
LAS VAGES, NV. 89118 US

Title: B
MARK SHUEY DR
30798 US HWY 19 N
PALM HARBOR, FL. 34677 US

Title: T
MICHAEL J MILLS
4050 NE 12TH TERRACE
OAKLAND PARK, FL. 33334