

**Electronic Articles of Incorporation
For**

P09000095824
FILED
November 23, 2009
Sec. Of State
dwhite

GREEN INTEGRATED SYSTEMS, 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 INTEGRATED SYSTEMS, INC.

Article II

The principal place of business address:

4001 SOUTH OCEAN DRIVE
SUITE 10K
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

4001 SOUTH OCEAN DRIVE
SUITE 10K
HOLLYWOOD, FL. 33019

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:

1000

Article V

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

LAWRENCE J. SHAPIRO & ASSOCIATES, P.A.
2665 SOUTH BAYSHORE DRIVE
SUITE 440
MIAMI, FL. 33133

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

P09000095824
FILED
November 23, 2009
Sec. Of State
dwhite

Registered Agent Signature: LAWRENCE J. SHAPIRO, ESQ.

Article VI

The name and address of the incorporator is:

LAWRENCE J. SHAPIRO, ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 440
MIAMI, FLORIDA 33133

Incorporator Signature: LAWRENCE J. SHAPIRO, ESQ.

Article VII

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

Title: P
BORIS ELKIN
4001 SOUTH OCEAN DRIVE, #10K
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

11/20/2009