

**Electronic Articles of Incorporation
For**

P09000097999
FILED
December 03, 2009
Sec. Of State
jshivers

SMARTEGRID 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:

SMARTEGRID INC.

Article II

The principal place of business address:

2501 S. OCEAN DRIVE
SUITE 315
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2501 S. OCEAN DRIVE
SUITE 315
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:

10,000,000

Article V

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

ALVIN WRIGHT
2501 S. OCEAN DRIVE
SUITE 315
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: ALVIN WRIGHT

Article VI

The name and address of the incorporator is:

ALVIN WRIGHT
2501 S. OCEAN DRIVE
SUITE 315
HOLLYWOOD

Incorporator Signature: ALVIN WRIGHT

Article VII

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

Title: CEO
ALVIN WRIGHT
2501 S. OCEAN DRIVE, SUITE 315
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

01/01/2010