

**Electronic Articles of Incorporation
For**

P10000013049
FILED
February 11, 2010
Sec. Of State
rdunlap

GREENTECH ENERGY OF FLORIDA, INCORPORATED

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:

GREENTECH ENERGY OF FLORIDA, INCORPORATED

Article II

The principal place of business address:

23615 CURRANT DRIVE
GOLDEN, CO. 80401

The mailing address of the corporation is:

23615 CURRANT DRIVE
GOLDEN, CO. 80401

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:

2000

Article V

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

PETER HANNA
5305 W. PARK ROAD
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: PETER HANNA

Article VI

The name and address of the incorporator is:

NATASHA WAITE
5348 VEGAS DR.

LAS VEGAS, NV 89108

Incorporator Signature: NATASHA WAITE

Article VII

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

Title: PRE
DOUGLAS FORD
23615 CURRANT DRIVE
GOLDEN, CO. 80401

Title: VP
DAVID FORD
17300 135TH NE #110
WOODINVILLE, WA. 80401

Title: TRE
DANIEL REID
484 KINGSFORD DRIVE
MORAGA, CA. 94556

Title: SEC
DANIEL REID
484 KINGSFORD DRIVE
MORAGA, CA. 94556

Title: DIR
BUD CUNNINGHAM
18935 MEADOW LANE
TOMBALL, TX. 77377