

**Electronic Articles of Incorporation
For**

P10000033934
FILED
April 20, 2010
Sec. Of State
jshivers

GO GREEN POWER BOX, 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:

GO GREEN POWER BOX, INC

Article II

The principal place of business address:

13065 SW 122ND AVE
MIAMI, FL. 33186

The mailing address of the corporation is:

13065 SW 122ND AVE
MIAMI, FL. 33186

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:

GERARDO GRANE
13065 SW 122ND AVE
MIAMI, FL. 33186

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

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Registered Agent Signature: GERARDO GRANE

Article VI

The name and address of the incorporator is:

GERARDO GRANE
13065 SW 122ND AVE

MIAMI, FL 33186

Incorporator Signature: GERARDO GRANE

Article VII

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

Title: P
GERARDO GRANE
13065 SW 122ND AVE
MIAMI, FL. 33186

Title: VP
SORAYA VACA
13065 SW 122ND AVE
MIAMI, FL. 33186

Title: O
GINO E GRIMM
13065 SW 122ND AVE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

04/20/2010