

**Electronic Articles of Incorporation
For**

P10000086879
FILED
October 22, 2010
Sec. Of State
psmith

GREEN PLANET 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 PLANET SYSTEMS INC.

Article II

The principal place of business address:

3200 N. FEDERAL HWY.
223
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3200 N. FEDERAL HWY.
223
BOCA RATON, FL. US 33431

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:

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
4 I
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: EDWIN TUNICK

Article VI

The name and address of the incorporator is:

EDWIN TUNICK
3200 N. FEDERAL HWY.
SUITE 223
BOCA RATON, FL. 33431

Incorporator Signature: EDWIN TUNICK

Article VII

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

Title: S
EDWIN TUNICK
3200 N. FEDERAL HWY.
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

10/22/2010