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☐ PICK-UP

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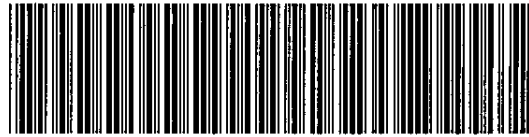
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/11/11--01050--012 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 25 PM 2:10

APPROVED  
AND  
FILED

Handwritten initials and markings at the bottom right corner.

**CENTRAL FLORIDA LEGAL-EASE, INC.**

**1516 East Hillcrest Street, Orlando, FL 32803**

**Phone: 407/895-2565 Fax: 407/895-2569**

April 6, 2011

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GREEN GLOBAL AUTOMOTIVE, INC.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Articles of Incorporation submitted for filing;
2. A check in the amount of \$78.75 (\$35.00 for filing fee; \$35.00 for Certificate Designating Registered Agent; and \$8.75 for certified copy)

Please file the enclosed documents as soon as possible. If you have any questions regarding the enclosed, please contact us immediately. Otherwise, please return the certified copy of the articles to me in the envelope provided.

We appreciate your assistance.

Sincerely,



Jeanna Juliano

Enc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2011

JEANNA JULIANO  
CENTRAL FLORIDA LEGAL-EASE, INC.  
1516 EAST HILLCREST STREET  
ORLANDO, FL 32803

SUBJECT: GREEN GLOBAL AUTOMOTIVE, INC.  
Ref. Number: W11000020650

We have received your document for GREEN GLOBAL AUTOMOTIVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00008922

ARTICLES OF INCORPORATION  
OF  
GREEN GLOBAL AUTOMOTIVE, INC.

APPROVED  
AND  
FILED

11 APR 25 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

**ARTICLE I**

Name

The name of the Corporation shall be *GREEN GLOBAL AUTOMOTIVE, INC.*

**ARTICLE II**

Initial Registered Office and Agent; Principal Place of Business

The principal place of business and mailing address of this Corporation shall be *130 Bomar Court, Ste. 180, Longwood, FL 32750*. The Corporation may change the location of its registered office and mailing address from time to time without amendment of these Articles of Incorporation.

**ARTICLE III**

Shares

The aggregate number of shares which the Corporation shall have authority to issue is 20,000,000 (Twenty Million) shares of common stock having a par value of \$.25 (twenty-five cents) per share, which shall be designated "Common Stock."

**ARTICLE IV**

Initial Registered Agent and Street Address

The initial registered agent of the Corporation shall be *Brian Black* and the Florida street address shall be *130 Bomar Court, Ste. 180, Longwood, FL 32750*. The Corporation may change its registered agent from time to time without amendment of these Articles of Incorporation.

## ARTICLE V

### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

*Tony Lanham  
130 Bomar Court, Ste 180, Longwood, FL 32750*

## ARTICLE VI

### Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

## ARTICLE VII

### Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

## ARTICLE VIII

### Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of four (4) director(s). The name and street address of the director(s) of this Corporation are:

*Tony Lanham - 130 Bomar Court, Ste. 180, Longwood, FL 32750  
Brian Black -- 130 Bomar Court, Ste. 180, Longwood, FL 32750  
Mark Notenboom -- 130 Bomar Court, Ste. 180, Longwood, FL 32750  
Andreas Schroel -- 130 Bomar Court, Ste. 180, Longwood, FL 32750*

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

## **ARTICLE IX**

### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE X**

### **Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XI**

### **Headings and Captions**


The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

**IN WITNESS WHEREOF**, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 17<sup>th</sup> day of March, 2011.

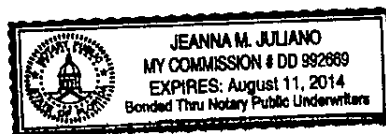
  
\_\_\_\_\_  
Tony Lanham

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of March, 2011, by *TONY LANHAM* who is            personally known to me OR            who has produced                       (type of identification) as identification and who did / did not take an oath.

  
Name: Jeanna M. Juliano

Notary Public, State of Florida  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

*GREEN GLOBAL AUTOMOTIVE, INC.* (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated *Tony Lanham* as its Registered Agent to accept service of process within the State of Florida with its registered office located at *130 Bomar Court, Ste. 180, Longwood, FL 32750*.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 17<sup>th</sup> day of March, 2011.

  
\_\_\_\_\_  
*Tony Lanham, Registered Agent*

APPROVED  
AND  
FILED  
11 APR 25 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA