

**Electronic Articles of Incorporation
For**

P11000063756
FILED
July 14, 2011
Sec. Of State
tburch

TERRA TECH 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:
TERRA TECH INC.

Article II

The principal place of business address:
517 S.W. 21ST STREET
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:
517 S.W. 21ST STREET
OKEECHOBEE, FL. US 34974

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:
JOSEPH A HARRINGTON II
517 S.W. 21ST STREET
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: JOSEPH A HARRINGTON II

P11000063756
FILED
July 14, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JOSEPH A HARRINGTON II
517 S.W. 21ST STREET

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: JOSEPH A HARRINGTON II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH A HARRINGTON II
517 S.W. 21ST STREET
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

07/13/2011