

**Electronic Articles of Incorporation
For**

P11000096329
FILED
November 04, 2011
Sec. Of State
vingram

HYDROKINETIC ECUADOR 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:

HYDROKINETIC ECUADOR INC

Article II

The principal place of business address:

5835 MEMORIAL HIGHWAY
SUITE 18
TAMPA, FL. US 33615

The mailing address of the corporation is:

5835 MEMORIAL HIGHWAY
SUITE 18
TAMPA, FL. US 33615

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:

250000000

Article V

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

ANTHONY TEECE
5835 MEMORIAL HIGHWAY
SUITE 18
TAMPA, FL. 33615

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

Registered Agent Signature: ANTHONY TEECE

Article VI

The name and address of the incorporator is:

ANTHONY TEECE
5835 MEMORIAL HIGHWAY
SUITE 18
TAMPA, FL 33615

Electronic Signature of Incorporator: ANTHONY TEECE

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
GERMAN HEREDIA SCHWARZ
5835 MEMORIAL HIGHWAY, SUITE 18
TAMPA, FL. 33615 US

Title: VP
SANTIAGO MEDINA LOPEZ
5835 MEMORIAL HIGHWAY, SUITE 18
TAMPA, FL. 33615 US

Title: VP
HECTOR PEREZ PEDRO
5835 MEMORIAL HIGHWAY, SUITE 18
TAMPA, FL. 33615 US

Title: CEO
RANDY SELESKY
5835 MEMORIAL HIGHWAY, SUITE 18
TAMPA, FL. 33615 US

Title: VP
ANTHONY TEECE
5835 MEMORIAL HIGHWAY, SUITE 18
TAMPA, FL. 33615 US