

**Electronic Articles of Incorporation
For**

P11000109446
FILED
December 30, 2011
Sec. Of State
jshivers

GREENWAVE ENERGY HOLDINGS, 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:

GREENWAVE ENERGY HOLDINGS, INC

Article II

The principal place of business address:

3211 OCEAN DRIVE
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

3211 OCEAN DRIVE
VERO BEACH, FL. US 32963

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:

500,000,000 COMMON SHARES

Article V

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

WADE SENTI
2783 US 1
MALABAR, FL. 32950

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

Registered Agent Signature: WADE SENTI

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Article VI

The name and address of the incorporator is:

GEORGE WIGHT
3211 OCEAN DRIVE

VERO BEACH , FLORIDA, 32963

Electronic Signature of Incorporator: GEORGE WIGHT

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
GEORGE WIGHT
3211 OCEAN DRIVE
VERO BEACH, FL. 32963 US

Article VIII

The effective date for this corporation shall be:

12/30/2011