

**Electronic Articles of Incorporation
For**

P12000004778
FILED
January 13, 2012
Sec. Of State
jshivers

CLEAN 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:

CLEAN ENERGY HOLDINGS, INC.

Article II

The principal place of business address:

4731 SOUTH LAKE DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4731 SOUTH LAKE DRIVE
BOYNTON BEACH, FL. 33436

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:

COLE D LEAVITT
4731 S. LAKE DRIVE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: COLE LEAVITT

Article VI

The name and address of the incorporator is:

COLE LEAVITT
4731 S. LAKE DRIVE

BOYNTON BEACH, FL. 33436

Electronic Signature of Incorporator: COLE LEAVITT

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.
COLE D LEAVITT
4731 SOUTH LAKE DRIVE
BOYNTON BEACH, FL. 33436

Title: VP
DONALD CARLSON
101 TORCELLO COURT N.
VENICE, FL. 34275

Article VIII

The effective date for this corporation shall be:

01/13/2012