Electronic Articles of Incorporation For

P12000006298 FILED January 19, 2012 Sec. Of State bmcknight

GREEN POWER GENERATION SYSTEM, 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:

GREEN POWER GENERATION SYSTEM, INC.

Article II

The principal place of business address:

7931 S.W. 147 COURT MIAMI, FL. US 33193

The mailing address of the corporation is:

7931 S.W. 147 COURT MIAMI, FL. US 33193

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: 1,000,000

Article V

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

JULIO E GONZALEZ CARLO SR. 7931 SW 147 CT MIAMI, FL. 33193

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

Registered Agent Signature: JULIO GONZALEZ CARLO

Article VI

The name and address of the incorporator is:

JULIO E. GONZALEZ CARLO 7931 SW 147 CT

MIAMI FL 33193

Electronic Signature of Incorporator: JULIO GONZALEZ CARLO

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
JULIO E GONZALEZ CARLO SR.
7931 SW 147 CT
MIAMI, FL. 33193 US

Title: SVP SOFIA A GONZALEZ 5634 SAMTER COURT TAMPA, FL. 33611 US

Title: SVP AXELINA N GONZALEZ 7931 SW 147 CT MIAMI, FL. 33193 US

Title: VP JULIO E GONZALEZ JR. 7931 SW 147 CT MIAMI, FL. 33193 US

Title: VP FELIX J MONTANEZ-MIRANDA 7931 SW 147 CT MIAMI, FL. 33193 US

Title: VP RONALD M GORDON PHD 3881 GAINE DRIVE CLARKSVILLE, TN. 37040 US

Article VIII

The effective date for this corporation shall be:

01/16/2012

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