

**Electronic Articles of Incorporation
For**

P12000057183
FILED
June 26, 2012
Sec. Of State
tburch

SMART GRID SOLUTIONS 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:

SMART GRID SOLUTIONS INC.

Article II

The principal place of business address:

4 WEST DARLINGTON AVENUE
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

4 WEST DARLINGTON AVENUE
KISSIMMEE, FL. US 34741

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:

WINSTON WALTERS
4 WEST DARLINGTON AVENUE
KISSIMMEE, FL. 34741

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

Registered Agent Signature: WINSTON WALTERS

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Article VI

The name and address of the incorporator is:

CHRISTOPHER HERON
1198 WAKULLA WAY

ORLANDO FL 32839

Electronic Signature of Incorporator: CHRISTOPHER HERON

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
CHRISTOPHER O HERON
1198 WAKULLA WAY
ORLANDO, FL. 32839 US