

**Electronic Articles of Incorporation
For**

P12000090733
FILED
October 29, 2012
Sec. Of State
jshivers

ENERGY INNOVATIONS USA, 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:

ENERGY INNOVATIONS USA, INC.

Article II

The principal place of business address:

601 HERITAGE DRIVE
SUITE 232A
JUPITER, FL. 33458

The mailing address of the corporation is:

601 HERITAGE DRIVE
SUITE 232A
JUPITER, FL. 33458

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:

1000

Article V

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

MARTIN E WASHOFSKY
1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL. 33322

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

Registered Agent Signature: MARTIN E. WASHOFSKY

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Article VI

The name and address of the incorporator is:

EDUARDO MARCHIARO
839 UNIVERSITY BLVD
APT. 201
JUPITER, FL 33458

Electronic Signature of Incorporator: EDUARDO MARCHIARO

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
EDUARDO MARCHIARO
839 UNIVERSITY BLVD, APT. 201
JUPITER, FL. 33458