

**Electronic Articles of Incorporation
For**

P15000021596
FILED
March 05, 2015
Sec. Of State
sgilbert

GREEN3POWER OPERATIONS 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:

GREEN3POWER OPERATIONS INC.

Article II

The principal place of business address:

1000 CORPORATE DR
200
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1000 CORPORATE DR
200
FORT LAUDERDALE, FL. US 33334

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:

NEIL D WILLIAMS
4902 NW 105 DR
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: NEIL D WILLIAMS

P15000021596
FILED
March 05, 2015
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
400
WILLMINGTON, DE 19808

Electronic Signature of Incorporator: NEIL D WILLIAMS

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: DPS
NEIL D WILLIAMS
4902 NW 105 DR
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

03/01/2015