

**Electronic Articles of Incorporation
For**

P16000046525
FILED
May 25, 2016
Sec. Of State
tburch

GREEN3POWER HOLDINGS COMPANY

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 HOLDINGS COMPANY

Article II

The principal place of business address:

1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. UN 33334

The mailing address of the corporation is:

1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. UN 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:

1

Article V

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

BENJAMIN WILLIAMS
1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: BENJAMIN WILLIAMS

Article VI

The name and address of the incorporator is:

NEIL D WILLIAMS
4902 NW 105 DRIVE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: NEIL 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: P
NEIL D WILLIAMS
1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. 33334 UN

Title: S
BENJAMIN M WILLIAMS
1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. 33334 UN

Title: D
THOMAS ROBERTS
1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. 33334 UN

Title: D
JOEL OPPENHEIM
1000 CORPORATE DRIVE, SUITE 200
FORT LAUDERDALE, FL. 33334 UN

Article VIII

The effective date for this corporation shall be:

05/25/2016