

**Electronic Articles of Incorporation
For**

**P02000058573
FILED
May 28, 2002
Sec. Of State**

GOOD EARTH 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:

GOOD EARTH USA, INC.

Article II

The principal place of business address:

25157 LAHORE LANE
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

25157 LAHORE LANE
PUNTA GORDA, FL. 33983

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:

10,000

Article V

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

ROMAN SLIPATCHUK
25157 LAHORE LANE
PUNTA GORDA, FL. 33983

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

Registered Agent Signature: ROMAN SLIPATCHUK

Article VI

The name and address of the incorporator is:

ROMAN SLIPATCHUK
25157 LAHORE LANE
PUNTA GORDA, FL 33983

Incorporator Signature: ROMAN SLIPATCHUK