

**Electronic Articles of Incorporation  
For**

P07000042965  
FILED  
April 05, 2007  
Sec. Of State  
bmcknight

GREEN EARTH CORPORATION 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:

GREEN EARTH CORPORATION USA, INC.

**Article II**

The principal place of business address:

500 MISTY OAKS RUN  
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

500 MISTY OAKS RUN  
CASSELBERRY, FL. US 32707

**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:

CESAR A LOZANO  
500 MISTY OAKS RUN  
CASSELBERRY, FL. 32707

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

**P07000042965**  
**FILED**  
**April 05, 2007**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: CESAR LOZANO

### **Article VI**

The name and address of the incorporator is:

CESAR LOZANO  
500 MISTY OAKS RUN

CASSELBERRY, FL 32707

Incorporator Signature: CESAR LOZANO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CESAR A LOZANO  
500 MISTY OAKS RUN  
CASSELBERRY, FL. 32707 US

### **Article VIII**

The effective date for this corporation shall be:

04/05/2007