

**Electronic Articles of Incorporation
For**

P07000135555
FILED
December 31, 2007
Sec. Of State
jshivers

GREEN DIRECTORIES 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 DIRECTORIES USA, INC.

Article II

The principal place of business address:

3001 LITTLE CYPRESS COVE
WINTER PARK, FL. 32792

The mailing address of the corporation is:

3001 LITTLE CYPRESS COVE
WINTER PARK, FL. 32792

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:

2

Article V

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

GREGORY M HENCHAR
3001 LITTLE CYPRESS COVE
WINTER PARK, FL. 32792

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

P07000135555
FILED
December 31, 2007
Sec. Of State
jshivers

Registered Agent Signature: GREGORY M. HENCHAR

Article VI

The name and address of the incorporator is:

GREGORY M. HENCHAR
3001 LITTLE CYPRESS COVE

WINTER PARK, FL 32792

Incorporator Signature: GREGORY M. HENCHAR

Article VII

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

Title: P
GREGORY M HENCHAR
3001 LITTLE CYPRESS COVE
WINTER PARK, FL. 32792

Title: VP
VICTOR M LOPEZ
3001 LITTLE CYPRESS COVE
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/01/2008