

**Electronic Articles of Incorporation
For**

P08000040087
FILED
April 21, 2008
Sec. Of State
sprather

U. S. GREEN BUILDING PRODUCTS, 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:

U. S. GREEN BUILDING PRODUCTS, INC.

Article II

The principal place of business address:

44 SE 1ST AVENUE
SUITE 203
OCALA, FL. 34471

The mailing address of the corporation is:

PO BOX 524
OCALA, FL. 34478

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:

BRIAN M AYERS
44 SE 1ST AVENUE
SUITE 203
OCALA, FL. 34471

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

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Registered Agent Signature: BRIAN M. AYERS

Article VI

The name and address of the incorporator is:

BRIAN M. AYERS
44 SE 1ST AVENUE
SUITE 203
OCALA, FL 34471

Incorporator Signature: BRIAN M. AYERS

Article VII

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

Title: P
BRIAN M AYERS
44 SE 1ST AVENUE, SUITE 203
OCALA, FL. 34471

Title: VP
JEFFREY R AYERS
44 SE 1ST AVENUE, SUITE 203
OCALA, FL. 34471

Title: SECR
JEFFREY R AYERS
44 SE 1ST AVENUE, SUITE 203
OCALA, FL. 34471

Title: TREA
BRIAN M AYERS
44 SE 1ST AVENUE, SUITE 203
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

04/21/2008