

**Electronic Articles of Incorporation
For**

P08000048259
FILED
May 13, 2008
Sec. Of State
jshivers

GREEN TECH 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 TECH USA INC.

Article II

The principal place of business address:

250 N CONGRESS AV
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

250 N CONGRESS AV
DELRAY BEACH, FL. US 33445

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:

7500

Article V

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

CATHERINE G PARISI
250 N CONGRESS AV
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: CATHERINE PARISI

Article VI

The name and address of the incorporator is:

CATHERINE PARISI
250 N CONGRESS AV

DELRAY BEACH FL

Incorporator Signature: CATHERINE PARISI

Article VII

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

Title: DIR
CATHERINE G PARISI
21720 MARIGOT DR
BOCA RATON, FL. 33428 US

Title: VP
JOSEPH PARISI
21720 MARIGOT DR
BOCA RATON, FL. 33428 US

Title: S
ANNA PARISI
959 EVERGREEN DR
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

05/15/2008