

**Electronic Articles of Incorporation
For**

P08000095125
FILED
October 21, 2008
Sec. Of State
jshivers

EARTH FLOW 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:

EARTH FLOW USA, INC

Article II

The principal place of business address:

7940 HAMPTON BLVD
SUITE 602
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7940 HAMPTON BLVD
SUITE 602
NORTH LAUDERDALE, FL. US 33068

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:

JOSEPH CHUNG
7940 HAMPTON BLVD
SUITE 602
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: JOSEPH CHUNG

Article VI

The name and address of the incorporator is:

BOYCE F EZELL, III
P.O. BOX 144120

CORAL GABLES, FL 33114

Incorporator Signature: BOYCE F EZELL, III

Article VII

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

Title: P/D
ARNIM RAMSEY
2811 S W 3RD AVE
MIAMI, FL. 33129 US

Title: VP/D
DUANE RAGBIR
2811 S W 3RD AVE
MIAMI, FL. 33129 US

Title: S/D
DION MARCHAN
2811 SW 3RD AVE
MIAMI, FL. 33129 US

Title: D
JOSEPH CHUNG
2811 SW 3RD AVE
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

10/20/2008