

**Electronic Articles of Incorporation
For**

P09000042443
FILED
May 13, 2009
Sec. Of State
bmcknight

GREEN EARTH COMPASS 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 COMPASS INC.

Article II

The principal place of business address:

805 NE 17TH AVENUE

3

FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

805 NE 17TH AVENUE

3

FORT LAUDERDALE, FL. 33304

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:

1,000,000

Article V

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

RICHARD GARBER

41 SE 4TH STREET

BOCA RATON, FL. 33432

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

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Registered Agent Signature: RICHARD GARBER

Article VI

The name and address of the incorporator is:

DOMINICK SCALA
805 NE 17TH AVENUE
3
FORT LAUDERDALE, FLORIDA 33304

Incorporator Signature: DOMINICK SCALA

Article VII

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

Title: CEO
DOMINICK SCALA
805 NE 17TH AVENUE
FORT LAUDERDALE, FL. 33304 US

Title: CFO
NICOLE LETAW
805 NE 17TH AVENUE
FORT LAUDERDALE, FL. 33304 US

Title: COO
RICHARD GARBER
637 NW 38TH CIRCLE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

05/13/2009