

**Electronic Articles of Incorporation  
For**

P09000073975  
FILED  
September 03, 2009  
Sec. Of State  
jshivers

GREEN ENERGY SAVER 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 ENERGY SAVER USA, INC.

**Article II**

The principal place of business address:

7100 BISCAYNE BLVD  
#301  
MIAMI, FL. 33138

The mailing address of the corporation is:

7100 BISCAYNE BLVD  
#301  
MIAMI, FL. 33138

**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:

10,000,000

**Article V**

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

ALEXANDER J MARCHANT  
7100 BISCAYNE BLVD  
#301  
MIAMI, FL. 33138

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

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Registered Agent Signature: ALEXANDER J MARCHANT

### **Article VI**

The name and address of the incorporator is:

ALEXANDER J MARCHANT  
7100 BISCAYNE BLVD  
#301  
MIAMI, FL 33138

Incorporator Signature: ALEXANDER J MARCHANT

### **Article VII**

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

Title: COO  
ALEXANDER J MARCHANT  
7100 BISCAYNE BLVD #301  
MIAMI, FL. 33138

Title: P  
FREDRIC S DURHAM  
7100 BISCAYNE BLVD #301  
MIAMI, FL. 33138

Title: VP  
JEROME B LEFKOWITZ  
7100 BISCAYNE BLVD #301  
MIAMI, FL. 33138

### **Article VIII**

The effective date for this corporation shall be:

09/03/2009