

**Electronic Articles of Incorporation
For**

P11000060464
FILED
June 30, 2011
Sec. Of State
tchang

MY GREEN EARTH, 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:

MY GREEN EARTH, INC.

Article II

The principal place of business address:

3720 MAX PLACE
APT. #206
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3720 MAX PLACE
APT. #206
BOYNTON BEACH, FL. US 33436

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:

MAURIZIO PATRUCCO
3720 MAX PLACE
APT. #206
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: MAURIZIO PATRUCCO

Article VI

The name and address of the incorporator is:

MAURIZIO PATRUCO
3720 MAX PLACE
APT. #206
BOYTON BEACH, FL 33436

Electronic Signature of Incorporator: MAURIZIO PATRUCCO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
MAURIZIO PATRUCCO
3720 MAX PLAE, APT. #206
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

07/01/2011