

Electronic Articles of Incorporation For

P12000037167
FILED
April 19, 2012
Sec. Of State
mdickey

GREEN AIR USA CORP

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 AIR USA CORP

Article II

The principal place of business address:

407 LINCOLN ROAD
SUITE 11 H
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
SUITE 11 H
MIAMI BEACH, FL. US 33139

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:

NELSON ODELLA
13360 SW 46 CT.
MIRAMAR, FL. 33027

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

Registered Agent Signature: NELSON ODELLA

Article VI

The name and address of the incorporator is:

FLAVIO AUGUSTO LONGARI
13360 SW 46 CT

MIRAMAR FLORIDA 33027

Electronic Signature of Incorporator: FLAVIO LONGARI

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: P
FLAVIO A LONGARI
13360 SW 46 CT
MIRAMAR, FL. 33027 US

Title: VP
MARIA F CARLIN
13360 SW 46 CT
MIRAMAR, FL. 33027 US

Title: S
YANET AVILA
1000 PONCE DE LEON SUITE 119
CORAL GABLES, FL. 33134 US

Title: T
NELSON ODELLA
13360 SW 46CT.
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

04/19/2012