

Electronic Articles of Incorporation For

**P13000054033
FILED
June 24, 2013
Sec. Of State
vherring**

GREEN EARTH TECHNOLOGIES INTERNATIONAL 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 TECHNOLOGIES INTERNATIONAL INC.

Article II

The principal place of business address:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL. 33130

The mailing address of the corporation is:

40 S.W. 13TH STREET
SUITE 802
MIAMI, FL. 33130

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:

3,000 SHARES OF \$1.00 EACH

Article V

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

DYMAX INTERNATIONAL SERVICES, INC.
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL. 33130

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

Registered Agent Signature: RICARDO DEL GIGLIO

Article VI

The name and address of the incorporator is:

DOUGLAS WADE MALLONEE
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130

Electronic Signature of Incorporator: DOUGLAS WADE MALLONEE

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
DOUGLAS W MALLONEE
40 S.W. 13TH STREET, SUITE 802
MIAMI, FL. 33130

Title: S
DOUGLAS W MALLONEE
40 S.W. 13TH STREET, SUITE 802
MIAMI, FL. 33130

Title: D
DOUGLAS W MALLONEE
40 S.W. 13TH STREET, SUITE 802
MIAMI, FL. 33130