Electronic Articles of Incorporation For

P19000030921 FILED April 04, 2019 Sec. Of State jafason

UNIVERSAL BIOCARBON 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: UNIVERSAL BIOCARBON INC.

Article II

The principal place of business address: 3901 SE SAINT LUCIE BLVD A2 STUART, FL. UN 34997

The mailing address of the corporation is:

PO BOX 872 STUART, FL. UN 34992

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: 150,000,000

Article V

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

DAVID H DISBROW 3901 SE SAINT LUCIE BLVD A2 STUART, FL. 34997

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

Registered Agent Signature: DAVID DISBROW

Article VI

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The name and address of the incorporator is:

DAVID DISBROW 3901 SE SAINT LUCIE BLVD A2

STUART FL 34997

Electronic Signature of Incorporator: DAVID DISBROW

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 DAVID DISBROW 3901 SE SAINT LUCIE BLVD A2 STUART, FL. 34997 UN

Title: P JASON DISBROW PO BOX 872 PORT SALERNO, FL. 34992

Title: VP ERIC DISBROW PO BOX 872 PORT SALERNO, FL. 34992

Title: D HAROLD WOUTERS PO BOX 872 PORT SALERNO, FL. 34992

Article VIII

The effective date for this corporation shall be:

04/04/2019