

Y01000003531

FILED
01 JUL -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Project Earth
Name of Corporation

800004459579--2
-07/05/01--01028--001
****262.50 *****87.50

State of Florida

BK

For the purpose of this filing, the Secretary of State is authorized to accept and file any and all documents and checks are submitted to register the corporation and to issue a certificate of incorporation as to its affairs in Florida.

The Secretary of State hereby certifies that this matter is the following:

Ben Bastos
(Name of Person)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 AM 9:06
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

706 White St #8

Key West, Florida 33040
(City, State and Zip Code)

For further information concerning this matter, please call.

Ben Bastos
(Name of Person) 305-562-0535
Area Code & Daytime Telephone Number

MAILING ADDRESS:
Charleston, Florida Secretary
Division of Corporations
400 E. Gaines St
Tallahassee, FL 32309

MAILING ADDRESS:
Charleston, Florida Secretary
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Personal fee check for the following amounts:

☐ \$7.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee
Certificate of Incorporation
Certificate of Amendment

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA

FILED
JUL 25 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Project Earth, Inc.
(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Oregon 3. 93-1189718
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-20-1995 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 706 White St. #8
Key West FL. 33040
(Current mailing address)

8. to promote environmental awareness through education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Ben Bastos
(Name)

706 White St. #8
(Office address)

Key West 33040
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ben Bastos
(Registered agent's signature)

PROJECT EARTH

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SWAMI TRIPURARI

Address: 2200 L PANORAMA
PHILO CA 95466

Vice Chairman: CHRIS BROWN

Address: 2200 L PANORAMA
PHILO CA 95466

Director: DAVID SIMPSON

Address: 2200 L PANORAMA
PHILO CA 95466

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Swami Tripurari
(Typed or printed name and capacity of person signing application)

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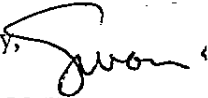
Project Earth

1.4.01

To whom it may concern,

Ben Bastos is to authorized to represent our organization in the state of Florida with regard to fund raising securing the necessary permits to do so.

Sincerely,



Swam B.V. Tripurari

President.

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TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PROJECT EARTH, INC.

was

incorporated

under the Oregon

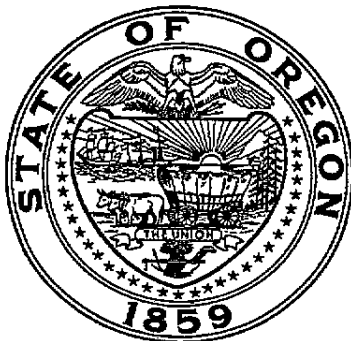
Nonprofit Corporation Act

on

November 20, 1995

and is active on the records of the Corporation Division as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag
Debra L. Virag

June 25, 2001