

**Electronic Articles of Incorporation
For**

**N03000004958
FILED
June 10, 2003
Sec. Of State**

ERTHE FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ERTHE FOUNDATION, INC

Article II

The principal place of business address:
5340 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:
5340 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

Article III

The specific purpose for which this corporation is organized is:
PROMOTING ENVIROMENTALLY FRIENDLY BUILDING TECHNIQUES AND
ENVIROMENTAL ISSUES.

Article IV

The manner in which directors are elected or appointed is:
ELECTED BY A MAJORITY VOTE OF THE MEMBERS

Article V

The name and Florida street address of the registered agent is:
ANTHONY J COMPARETTO ESQ.
5340 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

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

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Registered Agent Signature: ANTHONY COMPARETTO

Article VI

The name and address of the incorporator is:

ANTHONY COMPARETTO
5340 CENTRAL AVENUE

ST. PETERSBURG, FL 33707

Incorporator Signature: ANTHONY COMPARETTO