

**Electronic Articles of Incorporation
For**

N04000004367
FILED
May 03, 2004
Sec. Of State
dwhite

PRO RAINFOREST CORP.

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:

PRO RAINFOREST CORP.

Article II

The principal place of business address:

3900 GALT OCEAN DR.
#207
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3900 GALT OCEAN DR.
#207
FT. LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

A FOUNDATION TO SAVE THE RAINFORESTS IN ECUADOR

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF INCORPORATES/BYLAWS

Article V

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

STEVEN FINE ESQ.
1520 SE 3RD AVE.
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: STEVEN FINE

Article VI

The name and address of the incorporator is:

HEIDE GRAEFIN VON SCHLIEFFEN
3900 GALT OCEAN DR. #207
FT. LAUDERDALE, FL 33308
USA

Incorporator Signature: HEIDE GRAEFIN VON SCHLIEFFEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARL BURKHARDT DR.
3900 GALT OCEAN DR. #207
FT. LAUDERDALE, FL. 33308 US

Title: VP
JEAN MICHEL BOUCHERON
3900 GALT OCEAN DR. #207
FT. LAUDERDALE, FL. 33308 US

Title: SEC
HEIDE GRAEFIN VON SCHLIEFF
3900 GALT OCEAN DR. #207
FT. LAUDERDALE,, FL. 33308 US