

**Electronic Articles of Incorporation  
For**

N08000011448  
FILED  
December 22, 2008  
Sec. Of State  
tburch

THE CLIMATE TRUST CORPORATION

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:

THE CLIMATE TRUST CORPORATION

**Article II**

The principal place of business address:

311 E. MORSE BLVD  
SUITE # 7-16  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

311 E. MORSE BLVD  
SUITE # 7-16  
WINTER PARK, FL. 32789

**Article III**

The specific purpose for which this corporation is organized is:

TO HELP IN THE RE-FORESTATION OF LAND IN FLA, THE USA AND  
BEYOND. WE ARE TO RAISE PROCEEDS TO HELP PLANT TREES IN  
PUBLIC AND PRIVATE LAND.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

GEOFFREY P CARROLL  
311 E. MORSE BLVD  
SUITE # 7-16  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: GEOFFREY CARROLL

### **Article VI**

The name and address of the incorporator is:

GEOFFREY CARROLL  
311 E. MORSE BLVD.,  
SUITE 7-16  
WINTER PARK, FL 32789

Incorporator Signature: GEOFFREY CARROLL

### **Article VII**

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

Title: P  
GEOFFREY P CARROLL  
311 E. MORSE BLVD, SUITE 7-16  
WINTER PARK, FL. 32789

Title: VP  
MARCELA CARROLL  
311 E. MORSE BLVD, SUITE 7-16  
WINTER PARK, FL. 32789

Title: S  
STEPHEN J CARROLL  
1101 DRUMMOND PLAZA  
NEWARK, DE. 19711

### **Article VIII**

The effective date for this corporation shall be:

12/19/2008