

**Electronic Articles of Incorporation
For**

N10000001224
FILED
February 05, 2010
Sec. Of State
epeterson

ECOLOGICAL PLANET FOUNDATION 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:

ECOLOGICAL PLANET FOUNDATION CORPORATION

Article II

The principal place of business address:

8300 NW 53 ST
SUITE #350
MIAMI, FL. 33166

The mailing address of the corporation is:

8300 NW 53 ST
SUITE #350
MIAMI, FL. 33166

Article III

The specific purpose for which this corporation is organized is:

CONCERNED WITH ASSISTING COMMUNITY-LEVEL PROGRAMS AND
PROJECTS TO SAVE THE NATURAL AND HISTORIC ENVIRONMENT AND
SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

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:

CLAUDIA GASPERINI
8300 NW 53 STREET
SUITE #350
MIAMI, FL. 33166

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

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Registered Agent Signature: CLAUDIA GASPERINI

Article VI

The name and address of the incorporator is:

CLAUDIA GASPERINI
8300 NW 53ST
SUITE #350
MIAMI, FL 33166

Incorporator Signature: CLAUDIA GASPERINI

Article VII

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

Title: P
CLAUDIA GASPERINI
8300 NW 53 STREET SUITE #350
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/30/2010