

**Electronic Articles of Incorporation  
For**

N10000008477  
FILED  
September 08, 2010  
Sec. Of State  
jshivers

ECCO2 HAITI 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:

ECCO2 HAITI FOUNDATION INC.

**Article II**

The principal place of business address:

7380 SAND LAKE ROAD  
STE 500  
ORLANDO, FL. 32819

The mailing address of the corporation is:

100 CONGRESS AVE  
STE 2000  
AUSTIN, TX. 78701

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION DEVELOPS GRANT PROGRAMS CLEAN DEVELOPMENT  
☐ ☐ MECHANISMS THAT REDUCE CARBON EMISSIONS THROUGH USE OF  
☐ ☐ ADVANCED TECHNOLOGIES AND RENEWABLE ENERGY SOLUTIONS.

**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:

CARY L PETERSON  
7380 SAND LAKE ROAD  
STE 500  
ORLANDO, FL. 32819

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

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Registered Agent Signature: CARY LEE PETERSON

### **Article VI**

The name and address of the incorporator is:

CARY LEE PETERSON  
848 N RAINBOW BLVD  
STE 3419  
LAS VEGAS, NV 89107

Incorporator Signature: CARY LEE PETERSON

### **Article VII**

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

Title: PRES  
CARY L PETERSON  
848 N RAINBOW BLVD STE 3419  
LAS VEGAS, NV. 89107 US

Title: VP  
BEN AUBIN  
7380 SAND LAKE ROAD STE 500  
ORLANDO, FL. 32819 US

Title: CFO  
DBS DISTRIBUTORS INC  
100 CONGRESS AVE STE 2000  
AUSTIN, TX. 89107 US

### **Article VIII**

The effective date for this corporation shall be:

09/09/2010