

**Electronic Articles of Incorporation  
For**

N1100000765  
FILED  
January 25, 2011  
Sec. Of State  
jshivers

EARTH SOUND SOLUTIONS 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:

EARTH SOUND SOLUTIONS CORP

**Article II**

The principal place of business address:

631 US HIGHWAY ONE,  
STE 412  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

631 US HIGHWAY ONE,  
STE 412  
NORTH PALM BEACH, FL. 33408

**Article III**

The specific purpose for which this corporation is organized is:

EARTH SOUND SOLUTIONS MISSION IS TO PROMOTE  
SUSTAINABLE□□□□□□□LIFESTYLES THROUGH EDUCATION, RESEARCH  
AND MISSIONS□□□□□□□THROUGHOUT THE WORLD.

**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:

DOUGLAS A BUTTERFIELD  
631 US HIGHWAY ONE,  
STE 412  
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: DOUGLAS BUTTERFIELD

## **Article VI**

The name and address of the incorporator is:

DOUGLAS BUTTERFIELD  
631 US HIGHWAY ONE  
STE 412  
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: DOUGLAS BUTTERFIELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DOUGLAS A BUTTERFIELD  
631 US HIGHWAY ONE, STE 412  
NORTH PALM BEACH, FL. 33408

Title: VP  
MICHAEL JOHNSON  
631 US HIGHWAY ONE, STE 412  
NORTH PALM BEACH, FL. 33408

Title: S&T  
KEVIN M WRIGHT  
631 US HIGHWAY ONE, STE 412  
NORTH PALM BEACH, FL. 33408

## **Article VIII**

The effective date for this corporation shall be:

01/22/2011