

**Electronic Articles of Incorporation  
For**

N11000005922  
FILED  
June 20, 2011  
Sec. Of State  
jahickman

EARTH RESCUE 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 RESCUE CORP

**Article II**

The principal place of business address:

783 NE 4TH AVENUE  
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

783 NE 4TH AVENUE  
FORT LAUDERDALE, FL. 33304

**Article III**

The specific purpose for which this corporation is organized is:

SUPPORT RESEARCH AND CLEAN UP OF THE NORTH ATLANTIC TRASH  
VORTEX, AND PROVIDE FUNDING TO OTHER NON-PROFIT ENTITIES OR  
CHARITABLE ORGANIZATIONS THAT SEEK TO PRESERVE OR ENHANCE  
THE GLOBAL ENVIRONMENT.

**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:

DIANA PENA  
1661 SW 120 TERRACE  
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: DIANA PENA

N11000005922  
FILED  
June 20, 2011  
Sec. Of State  
jahickman

## **Article VI**

The name and address of the incorporator is:

DIANA PENA  
1661 SW 120 TERRACE

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: DIANA PENA

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  
DIANA PENA  
1661 SW 120TH TERRACE  
PEMBROKE PINES, FL. 33025 US

## **Article VIII**

The effective date for this corporation shall be:

06/15/2011