

**Electronic Articles of Incorporation
For**

N12000010654
FILED
November 13, 2012
Sec. Of State
jshivers

EXFAIRE 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:

EXFAIRE FOUNDATION, INC

Article II

The principal place of business address:

3001 ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL. 33607

The mailing address of the corporation is:

3001 ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL. 33607

Article III

The specific purpose for which this corporation is organized is:

PROTECTING OF OUR NATURE THROUGH EDUCATION AND PROJECTS
AROUND 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:

US 24 GROUP LLC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL. 33607

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

Registered Agent Signature: PETER HARRIS

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Article VI

The name and address of the incorporator is:

US 24 GROUP LLC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

Electronic Signature of Incorporator: PETER HARRIS

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: PCEO
US 24 GROUP LLC
3001 ROCKY POINT DRIVE EAST
TAMPA, FL. 33607