

**Electronic Articles of Incorporation
For**

**N23000014934
FILED
December 13, 2023
Sec. Of State
adjohnson**

AG CARBON VAULTS REGISTRY 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:

AG CARBON VAULTS REGISTRY INC.

Article II

The principal place of business address:

5339 YOUNG PINE RD
ORLANDO, FL. 32829

The mailing address of the corporation is:

PO BOX 780455
ORLANDO, FL. 32878

Article III

The specific purpose for which this corporation is organized is:

THE REGISTRY WILL CALCULATE, VERIFY, AND PROVIDE CERTIFIED
ACCOUNTING FOR CARBON CAPTURE AND CARBON OFFSET CREATION ON
AGRICULTURAL ZONED AND TAXED LANDS, USING PATENTED
AGRICULTURAL CARBON CAPTURE METHODOLOGIES.

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:

LITERATI ENTERPRISES INC.
5339 YOUNG PINE RD
ORLANDO, FL. 32829

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

Registered Agent Signature: JANINA L WIDENER

N23000014934
FILED
December 13, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

JANINA L WIDENER
5339 YOUNG PINE RD

ORLANDO, FL 32829

Electronic Signature of Incorporator: JANINA L WIDENER

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
JANINA L WIDENER
5339 YOUNG PINE RD
ORLANDO, FL. 32829

Title: VP
GEORGE H STARKE JR
3896 SERENA LANE
CLERMONT, FL. 30075

Title: VP
SHELBY THOM WOODS
4465 WEST FASSIO CIRCLE
WEST VALLEY CITY, UT. 84120

Article VIII

The effective date for this corporation shall be:

12/06/2023