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05 DEC 30 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 3 2006

LAW OFFICES
WOOD & MURPHY
SUITE B201
11211 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 691-1997
FAX (561) 691-1497

LAWRENCE E. MURPHY
MARSHALL B. WOOD, JR. (RET.)

December 28 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tree of Life Sustainable Development Consulting, Inc.

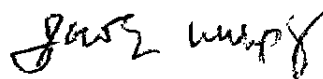
Gentlemen:

I enclose the following:

1. Proposed Articles of Incorporation of Tree of Life Sustainable Development Consulting, Inc.
2. Our firm check number 5576 payable to Florida Department of State, Division of Corporations in the amount of \$78.75.

Please file the Articles of Incorporation and send us your acknowledgement together with a certified copy of the Articles when they have been filed.

Yours truly,



LAWRENCE E. MURPHY

LEM/dh
cc: K. Terrance Mock

ARTICLES OF INCORPORATION
OF
TREE OF LIFE SUSTAINABLE DEVELOPMENT CONSULTING, INC.

FILED
05 DEC 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (the "Corporation") is Tree of Life Sustainable Development Consulting, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles with the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 123 South Golfview Road, Unit 8, Lake Worth, Florida 33460.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is one thousand (1,000), par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 123 South Golfview Road, Unit 8, Lake Worth, Florida 33460. The initial registered agent for the Corporation at that address is K. Terrance Mock.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

NAME

ADDRESS

K. Terrance Mock

123 South Golfview Road, Unit 8
Lake Worth, Florida 33460

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

NAME

ADDRESS

K. Terrance Mock

123 South Golfview Road, Unit 8
Lake Worth, Florida 33460

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

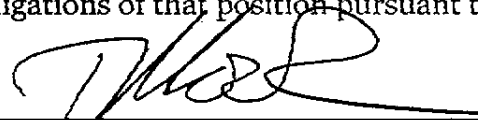
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of December, 2005.



K. TERRANCE MOCK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tree of Life Sustainable Development Consulting, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 607.0501, Florida Statutes.



K. TERRANCE MOCK

Date: December ____, 2005