

Florida Department of State

Division of Corporations Public Access System

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To

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name .: HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 JUN 19 TH TOTAL

FLORIDA PROFIT/NON PROFIT CORPORATION

Sustainable Earth Engineering Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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6/19/2008

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sustainable Earth Engineering Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sustainable Earth Engineering Inc. 1014 NW Pinclake Dr. Stuart, FL 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Baber 1014 NW Pinelake Dr. Stuart, FL 34994

Prepared By: Bruce B. Hubbard 77 East John St. Hickaville, New York 11801 1-516-935-3940 08 JUN 19 AH ID: 15 SECHETARY OF STATES TALLAHASSEE FLORIDS

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ARTICLES V INITIAL OFFICER(\$)/DIRECTOR(\$)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Roger Baber - President/Director 1014 NW Pinelake Dr. Stuart, FL 34994

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roger Baber 1014 NW Pinelake Dr. Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of <u>June</u> 2008.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | Sustainable Earth Engineering Inc. | | |
|---|--|-------------|----------|
| 2. The name and address of the register | ered agent and office is: | | |
| | Roger Baber | TAL TAL |)) |
| | Name | | <u> </u> |
| | 1014 NW Pinelake Dr. | ASS = | 1 7 7 |
| | (P.O. Box or Mail Drop Box NOT Acceptable) | Sale Par | |
| • | Stuart, FL 34994 (City / State / Zip) | FLORIDA | 5 C |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my dutles, and am familiar with and accept the obligations of my position as registered agent.

June 18, 2008

(Date)