

**Electronic Articles of Incorporation  
For**

P08000102368  
FILED  
November 18, 2008  
Sec. Of State  
jshivers

ECOTERRA BRANDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ECOTERRA BRANDS, INC.

**Article II**

The principal place of business address:  
612 SE 5TH AVENUE  
STE. 3  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:  
612 SE 5TH AVENUE  
STE. 3  
FORT LAUDERDALE, FL. 33301

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100,000,000

**Article V**

The name and Florida street address of the registered agent is:  
RICHARD C BULMAN JR  
612 SE 5TH AVENUE, STE. 3  
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: RICHARD C. BULMAN, JR.

### **Article VI**

The name and address of the incorporator is:

RICHARD C. BULMAN, JR.  
612 SE 5TH AVENUE, STE.3

FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: RICHARD C. BULMAN, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
CLAUDIA CAMPOS - COOMBS  
612 SE 5TH AVENUE, STE. 3  
FORT LAUDERDALE, FL. 33301

Title: VP  
JENIFER FRIES  
612 SE 5TH AVENUE, STE. 3  
FORT LAUDERDALE, FL. 33301

Title: VP  
CHRISTOPHER J FRIES  
612 SE 5TH AVENUE, STE. 3  
FORT LAUDERDALE, FL. 33301