

**Electronic Articles of Incorporation  
For**

P09000051593  
FILED  
June 15, 2009  
Sec. Of State  
jshivers

AMERICAN CARBON SEQUESTRATION, 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:

AMERICAN CARBON SEQUESTRATION, INC

**Article II**

The principal place of business address:

6690 HOLLANDAIRE DR W  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6690 HOLLANDAIRE DR W  
BOCA RATON, FL. 33433

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

VICENTE A LANZ  
6690 HOLLANDAIRE DR W  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: VICENTE A LANZ

### **Article VI**

The name and address of the incorporator is:

VICENTE A LANZ  
6690 HOLLANDAIRE DR W

BOCA RATON, FL 33433

Incorporator Signature: VICENTE A LANZ

### **Article VII**

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

Title: P  
ELLIOT T JONES  
633 BUNTING DR.  
DELRAY BEACH, FL. 33444

Title: VP  
VICENTE A LANZ  
6690 HOLLANDAIRE DR W  
BOCA RATON, FL. 33433

Title: VP  
HOWARD J JONES  
960 KENNEBEC RD  
HAMPDEN, ME. 04444

### **Article VIII**

The effective date for this corporation shall be:

06/15/2009