

**Electronic Articles of Incorporation
For**

P09000090114
FILED
November 02, 2009
Sec. Of State
tburch

CARBON OFFSET PARTNERS US, 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:

CARBON OFFSET PARTNERS US, INC

Article II

The principal place of business address:

2908 GANDY BLVD
SUITE D,E,F
TAMPA, FL. US 33611

The mailing address of the corporation is:

PO BOX 13664
TAMPA, FL. US 33681

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

Article V

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

JOSEPH M CARRIER
2908 GANDY BLVD
SUITE D,E,F
TAMPA, FL. 33611

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

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Registered Agent Signature: JOSEPH M CARRIER

Article VI

The name and address of the incorporator is:

JOSEPH M CARRIER
3607 S. HIMES AVE.

TAMPA, FL. 33629

Incorporator Signature: JOSEPH M CARRIER

Article VII

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

Title: P
PATRICIA C COOPER-CARRIER
3607 S. HIMES AVE.
TAMPA, FL. 33629 US

Title: CEO
JOSEPH M CARRIER
3607 S. HIMES AVE.
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

01/01/2010