

**Electronic Articles of Incorporation  
For**

P09000090386  
FILED  
November 02, 2009  
Sec. Of State  
wcunningham

EARTHDAY SOLUTIONS, 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:

EARTHDAY SOLUTIONS, INC.

**Article II**

The principal place of business address:

7242 N.W. 66TH STREET  
MIAMI, FL. US 33166

The mailing address of the corporation is:

7242 N.W. 66TH STREET  
MIAMI, FL. US 33166

**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

**Article V**

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

ERIC G CARPENTER  
7242 N.W. 66TH STREET  
MIAMI, FL. 33166

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

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Registered Agent Signature: ERIC G. CARPENTER

### **Article VI**

The name and address of the incorporator is:

ERIC G. CARPENTER  
7242 N.W. 66TH STREET

MIAMI, FL 33166

Incorporator Signature: ERIC G. CARPENTER

### **Article VII**

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

Title: P  
HENRIK MARGARD  
7242 N.W. 66TH STREET  
MIAMI, FL. 33166 US

Title: VP  
ERIC G CARPENTER  
7242 N.W. 66TH STREET  
MIAMI, FL. 33166 US

### **Article VIII**

The effective date for this corporation shall be:

11/02/2009