

**Electronic Articles of Incorporation
For**

P09000097695
FILED
December 03, 2009
Sec. Of State
jshivers

CARBON CREDIT, 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 CREDIT, INC.

Article II

The principal place of business address:

11309 SMOKETHORN DRIVE
RIVERVIEW, FL. 33579

The mailing address of the corporation is:

11309 SMOKETHORN DRIVE
RIVERVIEW, FL. 33579

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:

DEAN C FAGOT
10340 SUNSTREAM LANE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: DEAN FAGOT

Article VI

The name and address of the incorporator is:

DEAN FAGOT
10340 SUNSTREAM LANE

BOCA RATON, FL 33428

Incorporator Signature: DEAN FAGOT

Article VII

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

Title: VP
STEPHEN J CURRIE JR.
11309 SMOKETHORN DRIVE
RIVERVIEW, FL. 33579

Title: VP
DEAN C FAGOT
10340 SUNSTREAM LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

12/02/2009