

**Electronic Articles of Incorporation
For**

P14000060423
FILED
July 17, 2014
Sec. Of State
tchang

BIOCARBON TECHNOLOGIES, 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:

BIOCARBON TECHNOLOGIES, INC.

Article II

The principal place of business address:

3786 NW 124TH AVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3786 NW 124TH AVE
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

TO CARRY ON THE BUSINESS OF PROVIDING LOGISTICS AND
MANAGEMENT SERVICES TO THE CLEAN TECH RECYCLING INDUSTRY,
AND FOR ANY OTHER LAWFUL PURPOSE.

Article IV

The number of shares the corporation is authorized to issue is:

250000000 @ PAR \$0.0001

Article V

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

RUSSELL B ADLER
3786 NW 124TH AVE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: RUSSELL ADLER

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Article VI

The name and address of the incorporator is:

RUSSELL B. ADLER
3786 NW 124TH AVE

CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: RUSSELL ADLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
RUSSELL B ADLER
3786 NW 124TH AVE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

07/15/2014