

**Electronic Articles of Incorporation
For**

P17000051084
FILED
June 09, 2017
Sec. Of State
tchang

CARBON BY DESIGN CORPORATION

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 BY DESIGN CORPORATION

Article II

The principal place of business address:

3000 TAFT STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3000 TAFT STREET
HOLLYWOOD, FL. 33021

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:

10,000

Article V

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

JOSEPH PALLOT
825 BRICKELL BAY DRIVE
SUITE 1644, TOWER III
MIAMI, FL. 33131

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

Registered Agent Signature: JOSEPH PALLOT

Article VI

The name and address of the incorporator is:

ROSS BARON
825 BRICKELL BAY DRIVE
SUITE 1644, TOWER III
MIAMI, FL 33131

Electronic Signature of Incorporator: ROSS BARON

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
CLARENCE V HIGHTOWER
12827 EAST IMPERIAL HWY
SANTA FE SPRINGS, CA. 90670 US

Title: T
CARLOS L MACAU JR
3000 TAFT STREET
HOLLYWOOD, FL. 33021 US

Title: S
ELIZABETH R LETENDRE
3000 TAFT STREET
HOLLYWOOD, FL. 33021 US

Title: AS
JUDITH W VETTER
825 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/09/2017