

Electronic Articles of Incorporation For

P22000009429
FILED
January 31, 2022
Sec. Of State
tscott

1 EARTH SUPERFUND 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:

1 EARTH SUPERFUND INC.

Article II

The principal place of business address:

12400 WILSHIRE AVE
SUITE 400
LOS ANGELES, CA. US 90025

The mailing address of the corporation is:

12400 WILSHIRE AVE
SUITE 400
LOS ANGELES, CA. US 90025

Article III

The purpose for which this corporation is organized is:

A PRIVATE FUND FOCUSED ON BRINGING GROUNDBREAKING
TECHNOLOGIES TO MARKET THAT CAN HELP RESTORE THE PLANET
AND HELP SAVE FUTURE GENERATIONS OF THE HUMAN RACE. ANY
AND ALL LAWFUL BUSINESS.

Article IV

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

50,000,000

Article V

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

RYAN OLESEN
935 NORTH BENEVA ROAD
#51522
SARASOTA, FL. 34232

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

Registered Agent Signature: RYAN OLESEN

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Article VI

The name and address of the incorporator is:

RYAN OLESEN
935 NORTH BENEVA ROAD
#51522
SARASOTA FL 34232

Electronic Signature of Incorporator: RYAN OLESEN

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: CHM
DOUG IVANOVICH
11808 IOWA AVENUE #3
LOS ANGELES, CA. 90025 US

Title: CEO
RYAN OLESEN
935 NORTH BENEVA ROAD #51522
SARASOTA, FL. 34232 US

Title: COO
CHRISTOPHER J MOEBIUS
12665 VILLAGE LANE #3301
PLAYA VISTA, CA. 90094 US

Article VIII

The effective date for this corporation shall be:

01/24/2022