



Wyoming Secretary of State

2020
S
Cheyenne,
Ph. 30
Fax 30
Email: Business@wyo.gov

WY Secretary of State
FILED: 08/17/2018 02:48 PM
ID: 2018-000816932

**ARTICLES OF INCORPORATION
EARTHCYCLE, INC.
A PROFIT CORPORATION**

ARTICLE ONE

Entity Name. The name of the corporation is EARTHCYCLE, INC.

ARTICLE TWO

Name and Physical Address of the Corporation's Registered Agent. The initial registered agent is as follows:

Registered Agents, Inc.
30 N. Gould St., Suite R
Sheridan, Wyoming 82801

ARTICLE THREE

Mailing Address. The mailing address of the Corporation is 30 N. Gould St., Suite R, Sheridan, Wyoming 82801.

ARTICLE FOUR

Principal Address. The principal address of the Corporation is 30 N. Gould St., Suite R, Sheridan, Wyoming 82801.

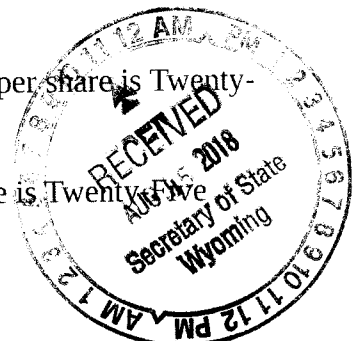
ARTICLE FIVE

Number and Class of Shares. The Corporation is authorized to issue One Hundred Million (100,000,000) shares of capital stock, with a par value of \$.0001 per share in three (3) classes of stock to be designated, respectively, "Class A Common Stock," "Class B Common Stock," and "Preferred Stock" as follows:

The total number of Class A Common Stock shares with a par value of \$.0001 per share is Fifty Million (50,000,000).

The total number of Class B Common Stock shares with a par value of \$.0001 per share is Twenty-Five Million (25,000,000).

The total number of Preferred Stock shares with a par value of \$.0001 per share is Twenty-Five Million (25,000,000).



The Board of Directors may determine and alter the classes, series, rights, preferences, privileges and restrictions granted to, and imposed upon, any wholly unissued shares. The board of directors (within the limits and restrictions of any resolution adopted by it originally fixing the number of shares of any class or series) may increase or decrease the number of shares of any such class or series after the issue of shares of that class, but not below the number of then outstanding shares of such series or class.

ARTICLE SIX

Indemnification. The liability of the Directors for monetary damages shall be eliminated to the fullest extent permissible under law. The Corporation is authorized to provide indemnification of officers, directors, employees and agents for breach of duty to the Corporation and its stockholders through bylaw provisions or through agreements with agents, or both, in excess of the indemnification otherwise permitted by law.

ARTICLE SEVEN

Written Action by Directors. Any action required or permitted to be taken at a Board meeting may be taken by written action signed by all of the directors.

ARTICLE EIGHT

Name and Address of Incorporator. The name and address of the incorporator is Riley Park, 30 N. Gould St., Suite R, Sheridan, Wyoming 82801.

Dated: August 14, 2018



Riley Park, Incorporator



Ed Murray
Wyoming Secretary of State
 2020 Carey Avenue, Suite 700
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: Business@wyo.gov

Consent to Appointment by Registered Agent

I, , registered office located at
(name of registered agent)

voluntarily consent to serve

* *(registered office physical address, city, state & zip)*

as the registered agent for
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: *Bill Havre* Date:
(Shall be executed by the registered agent.) *(mm/dd/yyyy)*

Print Name: Daytime Phone:

Title: Email:

Registered Agent Mailing Address
 (if different than above):

***If this is a current registered agent changing their registered address on file, complete the following:**

Previous Registered Office(s):

- I hereby certify that:
- After the changes are made, the street address of my registered office and business office will be identical.
 - This change affects every entity served by me and I have notified each entity of the registered office change.
 - I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____ Date:
(Shall be executed by the registered agent.) *(mm/dd/yyyy)*

STATE OF WYOMING
Office of the Secretary of State

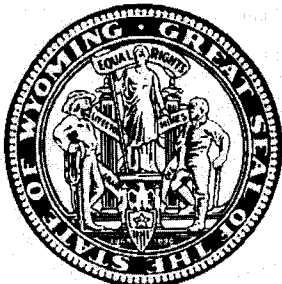
I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

EARTHCYCLE, INC.

Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **17th** day of **August, 2018**.



Filed Date: 08/17/2018

Edward A. Buchanan

Secretary of State

By: Anneleisa Renner