

BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708

Website: www.nvsos.gov

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Formation - Profit Corporation				
NRS 78 - Articles of Ir Corporation	ncorporation Profit	Corporation	NRS 89 - Articles of Incorporation Professional Corporation	
	☐ 78A Formation - C	lose Corporat	ion	
	(Name of closed corporation MUST	appear in the below headi	ng)	
Articles of Formation	of	a clo	ose corporation (NRS 78A)	
TYPE OR PRINT - USE DARK IN	IK ONLY - DO NOT HIGH LIGHT			
1. Name of Entity: (If foreign, name in home jurisdiction)	ECO ALLIES INC.			
2. Registered Agent for Service	Commercial Registered Agent (name only below)  Noncommercial Registered Agent (name and address below)  Office or position with Entity (title and address below)			
of Process: (Check only one box)	THE CORPORATE PLACE, INC.			
,	Name of Registered Agent OR Title of Office or Position with Entity			
	601 E CHARLESTON BLVD STE 100	LAS VEGAS	Nevada 89104	
	Street Address	City	Zip Code Nevada	
	Mailing Address (If different from street address)	City	Zip Code	
2a. Certificate of Acceptance of Acceptance of I hereby accept appointment as Registered Agent for the above named Entity. If the registered agent is unable to sign the Articles of Incorporation, submit a separate signed Registered Agent Acceptance for				
Appointment of	X The Corporate Place, Inc.		07/29/2020	
Registered Agent:	Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity		Date	
3. Governing Board: (NRS 78A, close corporation only, check one box; if yes, complete article 4 below)	This corporation is a close corporation operat	ing with a board of directors	Yes OR No	

## 4. Names and Addresses of the Board of Directors/ Trustees or Stockholders

(NRS 78: Board of Directors/ Trustees is required.

NRS 78a: Required if the Close Corporation is governed by a board of directors.

NRS 89: Required to have the Original stockholders and directors. A certificate from the regulatory board must be submitted showing that each individual is licensed at the time of filing. See instructions)

		3	
١١	Michael Hippert		
'	Name		
	601 E Charleston Blvd Ste 100	Las Vegas	NV 89104
	Address	City	State Zip Code
2)	Glenn Kirk		
	Name		
	601 E Charleston Blvd Ste 100	Las Vegas	NV 89104
	Address	City	State Zip Code
3)	Steven Williams		
	Name		
	601 E Charleston Blvd Ste 100	Las Vegas	NV 89104
	Address	City	State Zip Code
I)	James Gaspard		
	Name		
	601 E Charleston Blvd Ste 100	Las Vegas	NV 89104
	Address	City	State Zip Code
5)	Max McDade		
	Name		
	601 E Charleston Blvd Ste 100	Las Vegas	NV 89104
	Address	City	State Zip Code

	6) Jack Honour Name			
	601 E Charleston Blvd Ste 100 Address	Las Vegas City	NV 89104 State Zip Code	
5. Jurisdiction of Incorporation: (NRS 80 only)	5a. Jurisdiction of incorporation:	<b>5b.</b> I declare this entity is in the jurisdiction of its inc		



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## Formation - profit Corporation Continued, Page 2

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6. Benefit Corporation: (For NRS 78, NRS 78A, and NRS 89, optional. See instructions.)	By selecting "Yes" you are indicating that the corporation is organize benefit corporation pursuant to NRS Chapter 78B with a purpose of general or specific public benefit. The purpose for which the benefit created must be disclosed in the below purpose field.	creating a		
7. Purpose/Profession to be practiced: (Required for NRS 80, NRS 89 and any entity selecting Benefit Corporation. See instructions.)	CLIMATE DECARBONIZATION INDUSTRY			
8. Authorized	Number of common shares with Par value: 50000000.0	Par value: \$ .001		
Shares: (Number of shares corporation is authorized to issue)	Number of preferred shares with Par value: 0 Number of shares with no par value: 0	Par value: \$ 0		
1	If more than one class or series of stock is authorized, please attach the information or	າ an additional sheet of paper.		
9. Name and Signature of: Officer making the statement or Authorized Signer for	gnature of: Officer  herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.			
NRS 80.	Steven Williams	United States		
Name, Address and Signature of the	Name  604 E Charleston Blvd Sto 100	Country		
Incorporator for NRS 78,	601 E Charleston Blvd Ste 100   Las Vegas   Address   City	NV 89104 State Zip/Postal Code		
78A, and 89. NRS 89 -	V Steven Williams	·		
Each Organizer/ Incorporator must be a	(allach add	ditional page if necessary)		
licensed professional.				
AN INITIAL	LIST OF OFFICERS MUST ACCOMPA	NY THIS FILING		
	Please include any required or optional information in space I (attach additional page(s) if necessary)	below:		



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Filed in the Office of	ſ
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Secretary of State	
State Of Nevada	H

Business Number E8174282020-2 Filing Number 20200817427 Filed On 07/29/2020 16:06:39 PM Number of Pages

## Registered Agent Acceptance/Statement of Change

(PURSUANT TO NRS 77.310, 77.340, 77.350, 77.380)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

THE OKTIMIT - OSE	DAKK HAK CHET - DO NOT HIGH	HLIGH)	
1. Entity information:	Name of represented entity:		
	ECO ALLIES INC.		Samuel Committee of the
	Entity or Nevada Business Id (for entities currently on file)	lentification Number (NVID):	
2. Registered Agent Acceptance:	■ Registered Agent A	Acceptance	
3. Information Being Changed:	Statement of Statement of Appoints New Age	of Change takes the following effect: (se ent (complete section 5)	lect only one)
	Update Represented Entity Acting as Registered Agent (complete sections 5)		
	Update Registered Agent Name (complete sections 4 & 5)		
***************************************	Update Registered Agent Address (complete sections 4 & 5)		
4. Registered Agent Information Before the Change: (Non-	Name of Registered Agent OR Tit	tle of Office or Position with Entity	
commercial registered agents ONLY)	Street Address		Nevada
agenta OHLI)	Gliect Address	City	Zip Code
	Mailing Address (if different from str	reet address) City	Nevada Zip Code
5. Newly Appointed Registered Agent or Registered	Commercial Registered Agent:(name only below)	Noncommercial Registered Agent (name and address below)	Office or Position with Entity (title or position and address below)
Agent Information After the Change:	THE CORPORATE PLACE, INC.  Name of Registered Agent OR Title	e of Office or Position within Entity	
	Street Address	City	Nevada
		City	Zip Code
	Mailing Address (if different from stre	eet address) City	Nevada Zip Code
6. Electronic Notification: (Optional)	······································	ons for "Non-Commercial" or "Office or Position	· · · · · · · · · · · · · · · · · · ·
7. Certificate of Acceptance of Appointment of Registered Agent:	ptance of I hereby accept appointment as Registered Agent for the above named Entity.  intment of		
(Required)	X (Lebry Byannas) Authorized Signature of Registe	ered Agent or On Behalf of Registered Agent	7/29/72/20 Date
8. Signature of Represented Entity:	X		
(Required)	Authorized Signature On Behalf	of the Entity	Date

FEE: \$60.00