

**Electronic Articles of Incorporation
For**

P05000077925
FILED
May 27, 2005
Sec. Of State
jshivers

EARTHLY ENVIRONMENTAL SOLUTIONS 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:

EARTHLY ENVIRONMENTAL SOLUTIONS INC.

Article II

The principal place of business address:

1165 W. 49 STREET
1097
HIALEAH, FL. 33012

The mailing address of the corporation is:

1165 W. 49 STREET
1097
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

THE DISTRIBUTION OF A MINERAL CALLED ZEOLITA, WHICH
PROMOTES THE SAFETY AND WELL BEING OF THE ENVIRONMENT.

Article IV

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

1000

Article V

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

GLORIA M DE PAUL
1165 W. 49 STREET
1097
HIALEAH, FL. 33012

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

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Registered Agent Signature: GLORIA M. DE PAUL

Article VI

The name and address of the incorporator is:

GLORIA M. DE PAUL
4435 E. 8TH LANE
HIALEAH, FLORIDA 33013

Incorporator Signature: GLORIA M. DE PAUL

Article VII

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

Title: P
GLORIA M DE PAUL MS.
4435 E. 8TH LANE
HIALEAH, FL. 33012

Title: VP
JORGE F CARRENA MR.
4435 E. 8TH LANE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

05/26/2005