



**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mother Earth Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6845 PARK LANE NORTH, LAKE WORTH, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHS. PAR VALUE @ .01 ¢

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

LEONARD KEAVENY, 6845 PARK LANE NORTH, LAKE WORTH, FL 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

LEONARD KEAVENY, 6845 PARK LANE NORTH, LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR

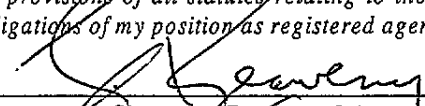
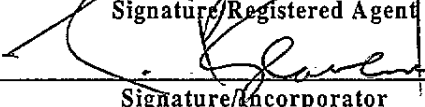
The name and address of the Incorporator are:

LEONARD KEAVENY, 6845 PARK LANE NORTH, LAKE WORTH, FL 33467

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

FILED  
00 APR 12 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

3/9/00  
\_\_\_\_\_  
Date  
3/9/00  
\_\_\_\_\_  
Date