

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/03/00--01011--002
*****70.00 *****70.00

SUBJECT: ENERGY EARTH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

**FROM: Energy Earth, Inc.
2415 Destiny Way, Suite 1
Odessa, Florida 33556
(727) 375-5524**

09 JUN 30 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. GREGORY

JUL 3 2000

Note: Please provide the original and one copy of the articles.

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:

Energy Earth, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**2415 Destiny Way, Suite 1
Odessa, Florida 33556**

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.

ARTICLE IV SHARES

The number of shares of stock is:

1 million.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The following are the names and addresses of the directors:

**Corine Crimi
2415 Destiny Way, Suite 1
Odessa, Florida 33556**

**Steven J. Crimi
2415 Destiny Way, Suite 1
Odessa, Florida 33556**

**Maria Speth
3105 E. Claire Drive
Phoenix, Arizona 85032**

ARTICLE VI REGISTERED AGENT

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

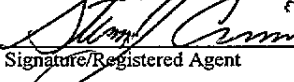
**Steven J. Crimi
2415 Destiny Way, Suite 1
Odessa, Florida 33556**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Steven J. Crimi
2415 Destiny Way, Suite 1
Odessa, Florida 33556**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

JUNE 27, 2000

Date

Signature/Incorporator

Date

FILED
00 JUN 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA