

P00000098390

TRANSMITTAL LETTER

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

SUBJECT: Earth Tech Enterprises, Inc.

300003429003--8
-10/18/00--01082--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

FROM: Christopher L. Gehring
110 23rd. St. NW
Naples, FL 34120
(941) 348-9637

FILED
00 OCT 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch OCT 19 2000

ARTICLES OF INCORPORATION

The name of the corporation shall be: Earth Tech Enterprises, Inc.

The principal place of business and mailing address of the corporation is: 110 23rd St. NW, Naples, FL 34120.

The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is Christopher L. Gehring and the registered street address is 110 23rd St. NW, Naples, Florida, 34120.

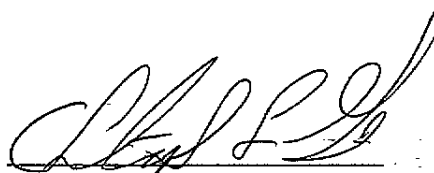
The initial Board of Directors shall have one member whose name and address is as follows:

Christopher L. Gehring
110 23rd St. NW
Naples, FL 34120

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

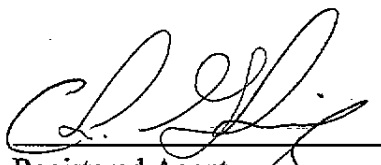
The incorporator of this corporation is Christopher L. Gehring whose street address is 110 23rd St. NW, Naples, FL 34120.

Dated: 10-17-00


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 10-17-00


Registered Agent

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