## PO100010728 Earth Services, Inc.

P. O. Box 540623 • Lake Worth, FL 33454 Tel.: (561) 968-3605 • Fax: (561) 968-3601 e-mail: GSMFI@aol.com

GARY SMIGIEL PRESIDENT

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

1 JAN 29 PN 4: 14

SECRETARY OF STATE

ATTAMASSEE STADINA

SUBJECT:

EARTH SERVICES, INC. (PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50

From:

Gary Smigiel, L. C., President

Earth Services,

Inc.

Name

P. O. Box 540623

Address

000003589870--9 -01/29/01--01081--018 \*\*\*\*\*87.50 \*\*\*\*\*87.50

LAKE WORTH, FL 33454

City, State, Zip

(561-968-3605

Daytime Telephone

GARY SMIGIEL, L.C., PRESIDENT

(2)

## EARTH SERVICES, INC. ARTICLES OF INCORPORATION

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation are set forth as follows:

Article I: The name of the corporation shall be Earth Services, Inc.

Article II: The principal place of business is: 7965 Lantana Road,

Lake Worth, Florida 33467. The mailing address of the corporation is: P.

O. Box 540623, Lake Worth, Florida 33454.

Article III: The purpose for which the corporation is organized is: All lawful business

activities and Land Development.

Article IV: The number of shares of stocks is: 100 shares.

Article V: The names and street addresses of the Initial Officers are:

President: Gary Smigiel, L.C.

P. O. Box 540623

Lake Worth, FL 33454

Secretary/Treasurer: Chris Heine

P. O. Boc 540623

Lake Worth, FL 33454

Article VI: The name and Florida street address of the Registered Agent is:

Gary Smigiel, L. C. 1020 S. Lakeside Drive Lake Worth, Florida 33460

Article VII: The name and address of the Incorporator is:

Gary Smigiel, L. C. P. O. Box 540623 Lake Worth, FL 33454

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

1-26-2001

Date

Signature/Incorporator

1-26-2001

Date