POOCO STURNER & LYNN, P.A. STORNEYS AT LAW

Vernon W. Turner (1917-2000) Sandra T. Lynn John Michael Lynn

Please reply to:
Key Largo office:
Homestead office: XXX

830 N. Krome Avenue Post Office Box 1629 Homestead, Florida 33090 Telephone:(305) 247-6521 Fax: (305) 248-2615

41 Harbour House Key Largo, Florida 33037 Telephone:(305) 367-3004

January 29, 2001

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

RE: Earth Customs, Inc.

-02/02/01--01135--004 ******78.75 *****78.75

To whom it may concern:

Please find enclosed the Articles of Incorporation for Earth Customs, Inc.. I am also enclosing my Firm's check in the amount of \$78.75 to cover the filing, registration, and certified copy fees.

If you have any questions please do not hesitate to contact my office. Thank you for your assistance in this matter.

BY:

Very Truly Yours,

TURNER & LYNN, P.A.

JML:

Enclosures

OHN MICHAEL LYNN, ES

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ARTICLES OF INCORPORATION

OF

EARTH CUSTOMS, INC.

OI FEB -2 AM IO: 34
SECRETARY OF STATE
AND AHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be EARTH CUSTOMS, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 26611 SW 167th Avenue, Homestead, FL 33031.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of one dollar (\$1.00) per share.

ARTICLE IV--REGISTERED AGENT

The name and address of the initial registered agent is SANDRA T. LYNN, P.O. Box 1629, Homestead, FL 33090, and whose street address is 830 N. Krome Avenue, Homestead, FL 33030.

ARTICLE V--INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

PATRICIA D. INGRAM 26611 SW 167th Avenue Homestead, FL 33031

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ARTICLE VI--PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII--BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the shareholders.

ARTICLE VIII--AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX--PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE X--OFFICERS

The name and address of the officer(s) to these Articles of Incorporation is:

PATRICIA D. INGRAM, President/Secretary

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this <u>35</u> day of January, 2001.

PATRIČIA D. INGRAM

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is EARTH CUSTOMS, INC.
- 2. The name and address of the Registered Agent and office is:

SANDRA T. LYNN 830 N. Krome Avenue Homestead, FL 33030

PATRICIA D. INGRAM, Incorporator

Having been named as Registered Agent to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do 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.

SÁNDRA T. LÝNN

Date: