

**PO1000022454**  
**AFFORDABLE TAX & ACCOUNTING SERVICES, INC.**

2308 Enfield Court  
Orlando, Florida 32837

Tel: (407) 415-5177 Fax: (407) 888-2649

e-mail: depazos@aol.com

Tuesday, February 20, 2001

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Earth's Natural Health Technologies, Inc.

000003790070--1  
-02/28/01--01096--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Enclosed please find the original and one copy of the Articles of Incorporation for **Earth's Natural Health Technologies, Inc.** along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc.  
2308 Enfield Court  
Orlando, Florida 32837

Thank you,

  
\_\_\_\_\_  
Adriana de Pazos  
Accountant

Encl.

3-2-01

## **ARTICLES OF INCORPORATION**

Articles of Incorporation of:

**EARTH'S NATURAL HEALTH TECHNOLOGIES, INC.**

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I CORPORATION NAME AND ADDRESS**

The name of the corporation is:

**EARTH'S NATURAL HEALTH TECHNOLOGIES, INC.**

The address of the corporation is: 1940 GUNN ROAD

WINTER PARK, FLORIDA 32792-5019

### **ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

### **ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

### **ARTICLE IV CAPITOL STOCK**

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is:

Name: Michael S. Singletary  
Address: 1940 GUNN ROAD  
WINTER PARK, FLORIDA 32792-5019

**EARTH'S NATURAL HEALTH TECHNOLOGIES, Inc.**

FILED  
01 FEB 28 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name: Cynthia L. Singletary  
Address: 1940 GUNN ROAD  
WINTER PARK, FLORIDA 32792-5019

Name: Michael S. Singletary  
Address: 1940 GUNN ROAD  
WINTER PARK, FLORIDA 32792-5019

**ARTICLES OF INCORPORATION**

STATE OF FLORIDA        }  
                                      SS  
COUNTY OF ORANGE    }

Before me, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

**Cynthia L. Singletary**

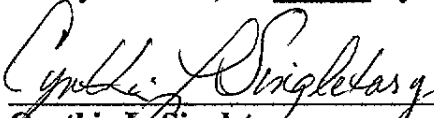
**FLDL# S524-112-63-592-0**

**Michael S. Singletary**

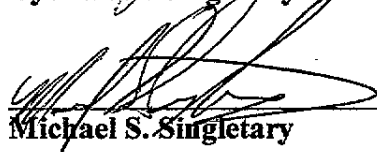
**FLDL# S524-557-63-365-0**

And presented the above drivers license(s) and known to the person who executed the forgoing Article of Incorporation, and who acknowledged before me that they each executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 30<sup>th</sup> day of January 2001.

  
Cynthia L. Singletary

**FLDL# S524-112-63-592-0**

  
Michael S. Singletary

**FLDL# S524-557-63-365-0**

Notary Signature: 

Notary Name: **Leibnitz Santos Soares**

Notary Public CC#: **699632**

Expiration Date: **December 21, 2001**

## ARTICLES OF INCORPORATION

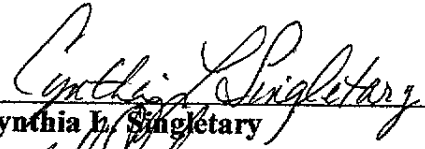

### ARTICLE VII INCORPORATORS


The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Cynthia L. Singletary  
Address: 1940 GUNN ROAD  
WINTER PARK, FLORIDA 32792-5019

Name: Michael S. Singletary  
Address: 1940 GUNN ROAD  
WINTER PARK, FLORIDA 32792-5019

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article of Incorporation this 30th day of January 2001.

  
Cynthia L. Singletary FLDL# S524-112-63-592-0  
  
Michael S. Singletary FLDL# S524-557-63-365-0

Notary Signature:   
Notary Name: Leibnitz Santos Soares  
Notary Public CC#: 699632  
Expiration Date: December 21, 2001

# ARTICLES OF INCORPORATION

## ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

### Certificate of Registered Agent

Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

At: 1940 GUNN ROAD, WINTER PARK, FL 32792-5019  
Has named: Michael S. Singletary

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

  
Registered Agent Signature

FILED  
01 FEB 28 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA