

TRANSMITTAL LETTER
PO100069744

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

SUBJECT: Earthy Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004474159--4

-07/13/01--01033--018

*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen Lezcano
Name (Printed or typed)

3700 Polk St. #206
Address

Hollywood FL 33021
City, State & Zip

(954) 322-0014
Daytime Telephone number

FILED
01 JUL 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 7/14/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 JUL 13 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Earthy Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3700 Polk St. #206
Hollywood FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Stephen Lezcano 3700 Polk St #206 Hollywood FL 33021

Max Colastin Jr. 5790 Devonshire blvd. Miami FL 33155

ARTICLE VI REGISTERED AGENT

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

Max Colastin Jr. 5790 Devonshire blvd. Miami FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Lezcano 3700 Polk St #206 Hollywood FL 33021

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

Date

7-10-2001

Signature/Incorporator

Date

7/10/2001