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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Earth Enterprises, Incorporated

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$78.75

Filing Fee, & Certificate of Status

FROM: Name (Printed or typed)

Failla, Sebastian R.

Address; 820.South Davis Blvd.

City, State & Zip; Tampa, Florida 33606-4025

Daytime Telephone number; (813) 251-4680

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

F. GRESSER

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Earth Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 820 South Davis Blvd., Tampa, Fl. 33606-4025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To open a jewelry business in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Failla, Sebastian R. 820 South Davis Blvd., Tampa Fl. 33606-4025 – President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Failla, Sebastian R. 820 South Davis Blvd., Tampa, Fl. 33606-4025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Failla, Sebastian R. 820 South Davis Blvd., Tampa, Fl. 33606-4025

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 *Sebastian R. Failla* Date *7-18-2001*

Signature/Incorporator *Sebastian R. Failla* Date *7-18-2001*

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