

# LAW OFFICES OF DOMINICK J. SALFI, P.A.

## ATTORNEYS AND COUNSELORS AT LAW

### ATTORNEYS:

DOMINICK J. SALFI (FED BAR)

### OF COUNSEL:

JAMES L. CAPPS II (CO BAR; COURT OF MILITARY APPEALS)

THOMAS ROGERS, P.A.

### LEGAL ASSISTANTS:

GAYLE HAIR, C.L.A.

ANN CAMPBELL

SUSAN M. JOYNES

FILED  
01 OCT 22 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

999 DOUGLAS AVENUE,  
SUITE 3333

ALBUQUERQUE SPRINGS,  
FLORIDA 32714-2063

PHONE: 407.774.2700  
FACSIMILE: 407.774.7308

INTERNET E-MAIL:  
info@salfi.com

WORLD WIDE WEB:  
http://www.salfi.com/

FIRM ADMINISTRATOR  
GAYLE HAIR, C.L.A.

LEGAL STAFF  
MICHELLE WHITE

October 17, 2001

PS1000102725

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

Re: Earth's Solution, Inc.

900004648139--7  
-10/22/01--01059--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed herewith for filing is Articles of Incorporation of Earth's Solution, Inc. together with our check in the amount of \$78.75 representing the filing fee, registered agent fee and a certified copy.

Respectfully,



Dominick J. Salfi

DJS/ac  
Enclosures

Areas of Law: Personal Injury Wrongful Death Professional Malpractice Civil Rights Federal Tort Claims Marital & Family Civil Litigation  
Employment Military Environmental Mediations Intellectual Property Corporate Probate Wills & Trusts Estate Planning

B. BROWN OCT 24 2001

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01 OCT 22 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EARTH'S SOLUTION, INC.

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

ARTICLE I - NAME

The name of the corporation shall be Earth's Solution, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5619 Satel Drive, Orlando, FL 32810

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with the par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATORS

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

Robert E. Keefer, Jr.  
102 Vagabond Way  
Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of October, 2001.

  
\_\_\_\_\_  
Robert E. Keefer, Jr.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


**FILED**  
**01 OCT 22 AM 7:36**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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'S SOLUTION, INC.
2. The name and address of the registered agent and office is:

Dominick J. Salfi  
999 Douglas Avenue, Suite 3333  
Altamonte Springs, FL 32714

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

  
\_\_\_\_\_  
Dominick J. Salfi  
October 17, 2001