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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EARTHTONE ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$78.75

FILED
01 DEC 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 19 2001

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:

EarthTone Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12864 Biscayne Blvd #149
North Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Clothing Line/ Magazine

ARTICLE IV SHARES

The number of shares of stock is:

2000 @ \$0.01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President EMMA MARTIN
Secretary EMMA Martin
Treasurer EMMA Martin

ARTICLE VI REGISTERED AGENT

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

EMMA Martin
12864 Biscayne Blvd #149
North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

EMMA Martin
12864 Biscayne Blvd #149
North Miami, FL 33181

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

Emma Martin
Signature/Registered Agent

12-19-01
Date

Emma Martin
Signature/Incorporator

12-19-01
Date

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