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March 28, 2002

300005184103--6 -04/03/02--01011--005 *****78.75 *****78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Filing Articles of Incorporation

Good Earth Building & Repairs, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Good Earth Building & Repairs, Inc., as well as our check in the amount of \$78.75 for the filing fee.

Please file the articles and send us your acknowledgment. Thank you for your assistance.

HBS:pb

Enclosures: A

Articles and check

cc: Client

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SECRETARY OF STATE
SECRETARY OF STATE

FILED

02 APR -2 AM 8: 33

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GOOD EARTH BUILDING & REPAIRS, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the corporation shall be:

GOOD EARTH BUILDING & REPAIRS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation is organized for the purpose of transacting any lawful business relating to the construction industry, including commercial or residential property. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description, and to engage in any lawful business under the laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue 100 shares at one (\$1.00) dollar par value, which shall be designated as "Common Stock.".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorate of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The location of the principal office of this corporation in the state of Florida is 7301 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE VII

The street address of the initial registered office of this corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the address is **H. BRYANT SIMS, ESQUIRE.**

ARTICLE VIII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one director. The name and address of the initial Board of Directors are:

RICHARD D. LITTEN

6790 Osborne Drive Lantana, Florida 33462

ARTICLE IX

The name and address of the Incorporator signing these Articles is:

RICHARD D. LITTEN

6790 Osborne Drive Lantana, Florida 33462

ARTICLE X

The officers of the Corporation shall be:

RICHARD D. LITTEN:

President and Secretary

H. BRYANT SIMS:

Vice President and Treasurer

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any

right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28th day of March. 2002. / ().

RICHARDA LITTEN

STATE OF FLORIDA

)SS

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **RICHARD D. LITTEN**, who produced as identification FL D.L. #L350-744-57-0220 or who is personally known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 28 day of March, 2002.

My commission expires:

Pamela M. Banker
MY COMMISSION # DD029868 EXPIRES
November 28, 2003
BONDED THRUTTON FAIN MISURANCE INC.

Notary Public, State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

H. BRYANT SIMS, ESQUIRE

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