

Harold
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July 31, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800006897218--3
-08/05/02--01056--006
*****78.75 *****78.75

RE: **Earth Chain, Inc.**

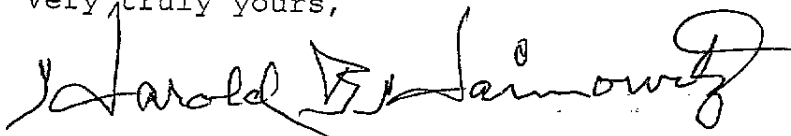
To Whom It-May Concern:

Enclosed please find an original and one copy of Articles of Incorporation for Earth Chain, Inc., along with a check in the sum of \$78.75 payable to the Florida Department of State as the filing fee.

Please file these Articles of Incorporation and return a certified copy to me at your earliest possible convenience.

Thanking you for your many courtesies.

Very truly yours,



Harold B. Haimowitz

FILED
02 AUG -5 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

HAROLD HAIMOWITZ, P.A.

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**ARTICLES OF INCORPORATION
OF
EARTH CHAIN, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be *EARTH CHAIN, INC.*, and its principal office shall be located at 6077 Oak Bluff Way, Lake Worth, Florida 33467

**ARTICLE II
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Glafkos Stratis
6077 Oak Bluff Way
Lake Worth, FL 33467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

**ARTICLE VII
INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation are:

Glaikos Stratis
6077 Oak Bluff Way
Lake Worth, FL 33467

Kostas Pirillis
6077 Oak Bluff Way
Lake Worth, FL 33467

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATORS**

The names of the persons signing these Articles of Incorporation as the Incorporators are:

Glaikos Stratis
6077 Oak Bluff Way
Lake Worth, FL 33467

Kostas Pirillis
6077 Oak Bluff Way
Lake Worth, FL 33467

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Florida Statute 607.0850, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation,

partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation. Pursuant to Florida Statute 607.0850(9), no court order indemnification shall, under any circumstances, be permitted.

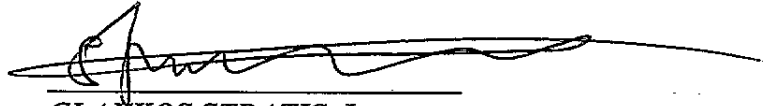
ARTICLE X AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Florida Statute 607.0901, as amended from time to time, relating to affiliated transactions.

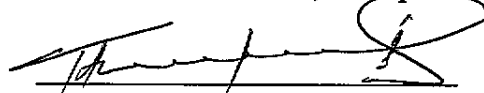
ARTICLE XI CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Florida Statute 607.0902, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing Articles of Incorporation on July 31, 2002.



GLAFKOS STRATIS, Incorporator



KOSTAS PIRILLIS, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on July 31, 2002, 2001 by *Glafkos Stratis*, and *Kostas Pirillis*, as Incorporators. *Glafkos Stratis* and *Kostas Pirillis* are personally known to me or have produced their drivers' licenses as identification and did take an oath.



Steven J. Garcia
MY COMMISSION # CC889601 EXPIRES
December 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



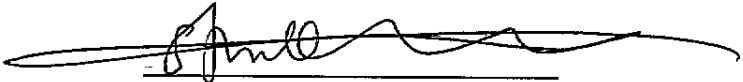
Notary Public
My commission expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

EARTH CHAIN, INC., a Corporation existing under the laws of the State of Florida with its principal office at 6077 Oak Bluff Way, Lake Worth, Florida 33467, has named **Glaikos Stratis**, whose address is 6077 Oak Bluff Way, Lake Worth, Florida 33467, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.



Glaikos Stratis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA