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TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

EARTH'S OFFERINGS, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>Of</u>

EARTH'S OFFERINGS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I.

The name of this Corporation is Earth's Offerings, Inc.

Article II. Principal Office

The principal office and mailing address of this Corporation is 1650 North 42nd Circle, #306, Vero Beach, FL 32967.

Article III. Capital Stock

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

Article IV. Preemptive Rights

Each shareholder of this Corporation shall have a preemptive right.

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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Article V. Initial Director

The name and street address of the initial director is:

Anand Grace 1650 North 42nd Circle, #306 Vero Beach, FL 32967

Artiole V. Initial Registered Agent

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

Eric Granitur 535 Greytwig Road, Suite 5 Vero Beach, FL 32963

Article VI. Incorporator

The name and street address of the Incorporator is:

Eric Granitur 535 Greytwig Road, Suite 5 Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed these Articles of Incorporation this 14th day of February, 2003.

Eric Granitur, as Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed registered agent of Earth's Offerings, Inc. hereby accepts such designation and affirms that it is familiar with and accepts the obligations of such position pursuant to Florida Statute section 607.0505.

2/14/03 Date

Eric Granitur, as registered agent

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