

P030000081911

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(Business Entity Name)

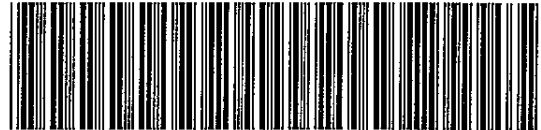
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03 JUL 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUL 28 AM 10:12

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

RICHARD E. DAVIS, JR.
5159 SW 27TH AVENUE
FT. LAUDERDALE, FL 33312

SUBJECT: EARTHA, INC.
Ref. Number: W03000020050

We have received your document for EARTHA, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00041629

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03 JUL 28 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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:

EARTHA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5159 SW 27th AVE, FT LAUDERDALE, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES/HOME BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD E. DAVIS, JR
5159 SW 27th AVE, FT LAUDERDALE, FL 33312**ARTICLE VI REGISTERED AGENT**

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

RICHARD E. DAVIS, JR
5159 SW 27th AVE, FT LAUDERDALE, FL 33312**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RICHARD E DAVIS, JR
5159 SW 27th AVE, FT LAUDERDALE FL 33312*****
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

Signature/Registered Agent

Date

Signature/Incorporator

Date