

**Electronic Articles of Incorporation
For**

**P03000089000
FILED
August 13, 2003
Sec. Of State**

EARTH, WIND & FIRE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARTH, WIND & FIRE INC.

Article II

The principal place of business address:

3302 SW 17TH DRIVE
PALM CITY, FL. 34990

The mailing address of the corporation is:

P.O. BOX 1263
PALM CITY, FL. 34991

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

TONY CASCIO CPA
20 SW 5TH STREET
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000089000
FILED
August 13, 2003
Sec. Of State**

Registered Agent Signature: TONY CASCIO

Article VI

The name and address of the incorporator is:

LISA BUNTZ
3302 SW 17TH DRIVE
PALM CITY, FL 34990

Incorporator Signature: LISA BUNTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA BUNTZ
3302 SW 17TH DRIVE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

08/13/2003