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(Requestor's Name)

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(City/State/Zip/Phone #)

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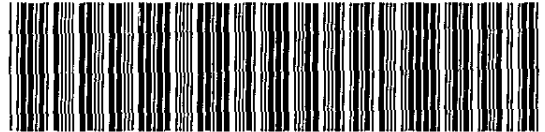
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
MICHAEL G. PARK ESQ.

610 NORTH DIXIE HIGHWAY
LANTANA, FLORIDA 33462

PHONE: (561) 209-2306
FAX: (561) 582-3881

March 15, 2004

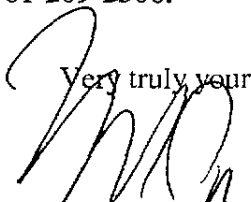
VIA OVERNIGHT MAIL

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

Re: **EARTH, Inc.**

Dear Madam/Sir:

Enclosed please find a check in the amount of \$78.75 (\$35 filing fee, \$35 registered agent fee, \$8.75 certified copy fee), and one original and one copy of the Articles of Incorporation. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

Very truly yours,

Michael G. Park

Enclosures

**ARTICLES OF INCORPORATION
OF
EARTH, Inc.**

THE UNDERSIGNED, incorporator, in order to form a corporation for the purposes herein stated, under and pursuant to the provisions of the Florida Business Corporation Act (the "Act") hereby adopts the following Articles of Incorporation ("Articles"):

ARTICLE I - NAME

The name of the corporation (hereinafter called the "Corporation") is: **EARTH, Inc.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - STREET AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 610 North Dixie Hwy., Lantana, Florida 33462.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business for which corporations may be organized under the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, no par value per share, entitling the holders thereof to one (1) vote per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent for the Corporation is Michael G. Park, Esq., 610 North Dixie Hwy., Lantana, Florida 33462.

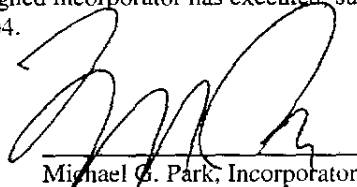
ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Michael G. Park, Esq., 610 North Dixie Hwy., Lantana, Florida 33462.

IN WITNESS WHEREOF, the undersigned incorporator has executed, subscribed and acknowledged these Articles of Incorporation this March 15, 2004.



Michael G. Park, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

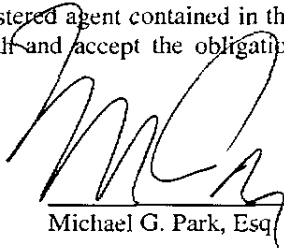
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of **EARTH, Inc.**, and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Michael G. Park, Esq

Dated: March 15, 2004