

**Electronic Articles of Incorporation
For**

P04000152473
FILED
November 08, 2004
Sec. Of State
cblalock

EARTH ELIXIRS, INCORPORATED

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 ELIXIRS, INCORPORATED

Article II

The principal place of business address:

393 NAUGATUCK DRIVE
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

393 NAUGATUCK DRIVE
JACKSONVILLE, FL. US 32225

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
DEVELOPMENT, MANUFACTURE AND DISTRIBUTION OF NATURAL,
ORGANIC BEAUTY AND BATH PRODUCTS.

Article IV

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

10,000

Article V

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

DORIS L BALL,
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: DORIS LEE BALL

Article VI

The name and address of the incorporator is:

DORIS LEE BALL
393 NAUGATUCK DRIVE

JACKSONVILLE, FL 32225 US

Incorporator Signature: DORIS LEE BALL

Article VII

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

Title: P,
DORIS L BALL
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225 US

Title: CEO
DORIS L BALL
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225 US

Title: D
DORIS L BALL
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225 US

Title: T
DORIS L BALL
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225 US

Title: D
RICHARD H PRICE
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225 US

Title: VP
RICHARD H PRICE
393 NAUGATUCK DRIVE
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

11/01/2004