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From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

SALT OF THE EARTH USA, INC.

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Articles Of Incorporation

of

SALT OF THE EARTH USA, INC.

EFFECTIVE DATE
1-1-05

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Salt of the Earth USA, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2005.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

GIDEON MIMRAN
13125 WILCOX RD, APT 6B2
LARGO, FL 33774

SEVENTH: The name and address of the incorporator is:

GIDEON MIMRAN
13125 WILCOX RD, APT 6B2
LARGO, FL 33774

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

GIDEON MIMRAN
13125 WILCOX RD, APT 6B2
LARGO, FL 33774

NINTH: The mailing address and principal office of the corporation is:

SALT OF THE EARTH USA, INC.
13125 WILCOX RD, APT 6B2
LARGO, FL 33774

DATED: December 22, 2004


GIDEON MIMRAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


GIDEON MIMRAN

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