

**Electronic Articles of Incorporation
For**

P05000084114
FILED
June 10, 2005
Sec. Of State
wcunningham

EARTH TRADES INC. SOUTH DIVISION

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 TRADES INC. SOUTH DIVISION

Article II

The principal place of business address:

10211 WILLMINGTON BLVD
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

10211 WILLMINGTON BLVD
ENGLEWOOD, FL. US 34224

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:

MITCH S HENDERSON
10211 WILLMINGTON BLVD
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: MITCH HENDERSON

Article VI

The name and address of the incorporator is:

MITCH HENDERSON
10211 WILLMINGTON BLVD
ENGLEWOOD FL.
34224

Incorporator Signature: MITCH HENDERSON

Article VII

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

Title: P
ALISON A HENDERSON
10211 WILLMINGTON BLVD
ENGLEWOOD, FL. 34224 US

Title: VP
MITCH S HENDERSON
10211 WILLMINGTON BLVD
ENGLEWOOD, FL. 34224 US