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PICK-UP WAIT MAIL
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JEFF TOMBERG, J.D., P.A. P.O. Box 1426

626 S.E. 4th Street Boynton Beach, Florida 33435

Jeff Tomberg Board Certified Civil Trial Lawyer

July, 2005

(561) 732-6488 (561) 737-1345

FAX: (561) 734-8971

e-mail: piatty@yahoo.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: AN EARTH SOLUTIONS COMPANY -- KING MANAGEMENT GROUP, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for AN EARTH SOLUTIONS COMPANY -- KING MANAGEMENT GROUP, INC., and return a copy of the Articles to this office when filed.

ery truly yours,

Thank you.

JeT/ah

ARTICLES OF INCORPORATION

of

AN EARTH SOLUTIONS COMPANY -- KING MANAGEMENT GROUP, INC.

Article I -- Name

The name of this corporation is AN EARTH SOLUTIONS COMPANY MANAGEMENT GROUP, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of management, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 2,000,000 shares of common stock at one (\$.01) cent par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1115 Royal Palm Drive, Delray Beach, FL 33444. The name of the initial registered agent of this corporation at that address is IAN SHENDALE.

Article VIII -- Principal Place of Business

The initial principal place of business is 1115 Royal Palm Drive, Delray Beach, FL 33444. The mailing address is the same.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

IAN SHENDALE 1115 Royal Palm Drive Delray Beach, FL 33444

Article X -- Incorporator

The name and address of the person signing these articles is:

IAN SHENDALE 1115 Royal Palm Drive Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2005.

LS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, d	uly licensed to administer oaths and	
take acknowledgements, personally appeared, who	no	
is personally known to me		
produced	as identification	
who after being duly sworn, on oath deposes and says that he has read the foregoing,		
and the facts contained therein are true to the best of his knowledge.		
SWORN TO and subscribed before me this NOTARY PUBLIC, State of Florida	s <i>≾7</i> _ day of July, 2005.	

Adele Holcomb

Commission # DD 038473

Expires August 12, 2005

Bonded Thru

Atlantic Bonding Co., Inc.

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

AN EARTH SOLUTIONS COMPANY -- KING MANAGEMENT GROUP, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1115 Royal Palm Drive, Delray Beach, FL 33444, has named IAN SHENDALE, located at 1115 Royal Palm Drive, Delray Beach, FL 33444, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IAN-REMITALE

OS JUL 28 M 8: 46
SECRETARY OF STATE

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