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156 11/1/05

COVER LETTER

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2005 OCT 27 PM 2:52
DEPT. OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Earth Well Tech, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: John Giovanni
Name (Printed or typed)

P.O. Box 1558
Address

Lutz, FL 33548
City, State & Zip

828-275-1794
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Earthwell Tech, Inc.

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ALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 51865
Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

manufacturing, marketing and sales
of environmentally friendly cleaners and degreasers

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Giovanni, P.O. Box 1538 Lutz, FL 33548
President/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

(8257) John Giovanni
8257 Blaikie Ct
Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Giovanni
P.O. Box 1538
Lutz, FL 33548

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Giovanni

Signature/Registered Agent

10-14-05

Date

John Giovanni

Signature/Incorporator

10-14-05

Date