

**Electronic Articles of Incorporation
For**

P06000010216
FILED
January 20, 2006
Sec. Of State
bmcknight

EARTH SHAKE, INC

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 SHAKE, INC

Article II

The principal place of business address:

4399 SW LAGRANGE STREET
PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

4399 SW LAGRANGE STREET
PORT SAINT LUCIE, FL. US 34953

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:

1

Article V

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

CINDY R MIENTES MRS
4399 SW LAGRANGE STREET
PORT SAINT LUCIE, FL. 34953

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

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Registered Agent Signature: CINDY R. MUENTES

Article VI

The name and address of the incorporator is:

CINDY R. MUENTES
4399 SW LAGRANGE STREET

PORT SAINT LUCIE, FL 34953

Incorporator Signature: CINDY R. MUENTES

Article VII

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

Title: P
CINDY R MUENTES MRS
4399 SW LAGRANGE STREET
PORT SAINT LUCIE, FL. 34953 US

Title: VP
CARLOS J MUENTES MR
4399 SW LAGRANGE STREET
PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

01/17/2006