

**Electronic Articles of Incorporation
For**

P06000044040
FILED
March 28, 2006
Sec. Of State
dwhite

EARTHLY MATTERS 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:

EARTHLY MATTERS INC.

Article II

The principal place of business address:

7750 SW 155 ST
MIAMI, FL. 33157

The mailing address of the corporation is:

7750 SW 155 ST
MIAMI, FL. 33157

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:

100

Article V

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

JOHN W ANNESSER II
7750 SW 155 ST.
MIAMI, FL. 33157

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

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Registered Agent Signature: JOHN W. ANNESSER

Article VI

The name and address of the incorporator is:

JOHN W. ANNESSER
7750 SW 155 ST.

MIAMI, FLORIDA 33157

Incorporator Signature: JOHN W. ANNESSER

Article VII

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

Title: P
JOHN W ANNESSER II
7750 SW 155 ST.
MIAMI, FL. 33157

Title: VP
JULIA A SADOWSKI
7750 SW 155 ST.
MIAMI, FL. 33157