

**Electronic Articles of Incorporation
For**

P06000083807
FILED
June 20, 2006
Sec. Of State
thampton

EARTH OUTFITTERS 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 OUTFITTERS INC.

Article II

The principal place of business address:
1814 N. J TERRACE
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:
1814 N. J TERRACE
LAKE WORTH, FL. US 33460

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:
25

Article V

The name and Florida street address of the registered agent is:
THOMAS O KARG
1814 NORTH J TERRACE
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: THOMAS KARG

Article VI

The name and address of the incorporator is:

THOMAS KARG
1814 NORTH J TERRACE

LAKE WORTH, FL 33460

Incorporator Signature: THOMAS KARG

Article VII

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

Title: P
THOMAS O KARG
1814 NORTH J TERRACE
LAKE WORTH, FL. 33460 US

Title: VP
AMY M BRYAN
1814 NORTH J TERRACE
LAKE WORTH, FL. 33460 US