

AUG. 15. 2006 2:10 PM

CAPITAL CONNECTION

NO. 0526

P06000106734

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EARTIGHT CONCEPTS, INC.

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Capital Connection, Inc.

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ARTICLES OF INCORPORATION
OF
EARTIGHT CONCEPTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is EARTIGHT CONCEPTS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1635 NE 176th Street, North Miami Beach, Fl 33162. The name and address of the initial registered agent for the Corporation is Bryce P Boudreau, 1635 NE 176th Street, North Miami Beach, Fl 33162.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Ricardo Pantoja	1635 NE 176 th Street, North Miami Beach, Florida 33162.
Bryce P Boudreau	1635 NE 176 th Street, North Miami Beach, Florida 33162.

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Ricardo Pantoja	1635 NE 176 th Street, North Miami Beach, Florida 33162.
Bryce P Boudreau	1635 NE 176 th Street, North Miami Beach, Florida 33162.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the 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 issuance of fractional shares) as the price at which it is offered to others.

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ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Bryce P Boudreau

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14th day of August, 2006.


Bryce P Boudreau
(Incorporator)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BRYCE P BOUDREAU known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of EARTIGHT CONCEPTS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 14th day of August, 2006.



NOTARY PUBLIC, State of Florida

My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS DAY OF August 14, 2006.


Bryce P Boudreau

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