

**Electronic Articles of Incorporation
For**

P06000127201
FILED
October 04, 2006
Sec. Of State
mdickey

EARTHLY HOLDINGS 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 HOLDINGS INC

Article II

The principal place of business address:

2957 MAGNOLIA BLOSSOM CIRCLE
CLERMONT, FL. 34711

The mailing address of the corporation is:

P O BOX 430
MINNEOLA, FL. 34755

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:

1000

Article V

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

JAIME A LEIVA
2957 MAGNOLIA BLOSSOM CIRCLE
CLERMONT, FL. 34711

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

P06000127201
FILED
October 04, 2006
Sec. Of State
mdickey

Registered Agent Signature: JAIME A LEIVA

Article VI

The name and address of the incorporator is:

JAIME A LEIVA
2957 MAGNOLIA BLOSSOM CIRCLE

CLERMONT FL 34711

Incorporator Signature: JAIME A LEIVA

Article VII

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

Title: P
JAIME A LEIVA
2957 MAGNOLIA BLOSSOM CIRCLE
CLERMONT, FL. 34711

Title: VP
SUSAN M LEIVA
2957 MAGNOLIA BLOSSOM CIRCLE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

10/05/2006