

P07000077662

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000174171 3)))



H07000174171:ARC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 07245003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2007 JUL -6 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

earthly goodies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

TOTAL P.02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Earthly Goodies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8429 NW 1 Terrace
Miami, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business permitted in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Teanty, President
8429 NW 1 Terrace
Miami, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa Teanty
8429 NW 1 Terrace
Miami, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Teanty
8429 NW 1 Terrace
Miami, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am signator with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

07-05-07

Date

Signature/Incorporator

07-05-07

Date

FILED
2007 JUL -6 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA