

**Electronic Articles of Incorporation
For**

P07000089992
FILED
August 09, 2007
Sec. Of State
jshivers

EARTH KIDS, 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 KIDS, INC.

Article II

The principal place of business address:

1845 MERLOT DRIVE
SANFORD, FL. US 32771

The mailing address of the corporation is:

1845 MERLOT DRIVE
SANFORD, FL. US 32771

Article III

The purpose for which this corporation is organized is:

CREATE RETAIL CHILDREN PRODUCTS FOR EDUCATION□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DIANE PARKER
1845 MERLOT DRIVE
SANFORD, FL. 32771

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

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Registered Agent Signature: DIANE PARKER

Article VI

The name and address of the incorporator is:

DIANE PARKER
1845 MERLOT DRIVE

SANFORD FL 32771

Incorporator Signature: DIANE PARKER

Article VII

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

Title: PVST
DIANE PARKER
1845 MERLOT DRIVE
SANFORD, FL. 32771 US

Title: D
DIANE PARKER
1845 MERLOT DRIVE
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

08/08/2007