

**Electronic Articles of Incorporation
For**

P08000010743
FILED
January 28, 2008
Sec. Of State
bmcknight

EARTH GIRL PRODUCTS, 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 GIRL PRODUCTS, INC

Article II

The principal place of business address:

1761 CHINOOK TRAIL
MAITLAND, FL. 32751

The mailing address of the corporation is:

1761 CHINOOK TRAIL
MAITLAND, FL. 32751

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:

MELISSA A WENHOLD
1761 CHINOOK TRAIL
MAITLAND, FL. 32752

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

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Registered Agent Signature: MELISSA WENHOLD

Article VI

The name and address of the incorporator is:

MELISSA WENHOLD
1761 CHINOOK TRAIL

MAITLAND, FL 32751

Incorporator Signature: MELISSA WENHOLD

Article VII

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

Title: P
MELISSA A WENHOLD
1761 CHINOOK TRAIL
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

02/01/2008