

**Electronic Articles of Incorporation
For**

P08000015251
FILED
February 11, 2008
Sec. Of State
jshivers

EARTH'S PALETTE, 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'S PALETTE, INC.

Article II

The principal place of business address:

8800 SUNSET DRIVE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

8800 SUNSET DRIVE
PALM BEACH GARDENS, FL. US 33410

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:

DOUGLAS TORBET
8800 SUNSET DRIVE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: DOUGLAS TORBET

Article VI

The name and address of the incorporator is:

DOUGLAS TORBET
8800 SUNSET DRIVE

PALM BEACH GARDENS, FL 33410

Incorporator Signature: DOUGLAS TORBET

Article VII

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

Title: P
DOUGLAS TORBET
8800 SUNSET DRIVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

02/11/2008