

**Electronic Articles of Incorporation
For**

P08000039207
FILED
April 17, 2008
Sec. Of State
jshivers

EARTHGANICS BY DAISY, 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:

EARTHGANICS BY DAISY, INC.

Article II

The principal place of business address:

12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL. US 33027

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:

100

Article V

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

DAISY GUERRA
12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: DAISY GUERRA

Article VI

The name and address of the incorporator is:

DAISY GUERRA
12901 SW 15TH COURT
SUITE V-205
PEMBROKE PINES, FL 33027

Incorporator Signature: DAISY GUERRA

Article VII

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

Title: P
DAISY GUERRA
12901 SW 15TH COURT, V-205
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

04/21/2008