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TALLARASSEE FLORING

GRAZI & GIANINO

Attorneys at Law A Partnership of Attorneys Including Professional Association

November 5, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Earthwise Landscape Products, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing the incorporation fee.

In addition, I have enclosed the original Affidavit from the President of Earthwise-Mulch, Inc. who is the owner of Earthwise Landscape Products' Trademark with document number T01000000623 stating that he has no objections to the incorporation enclosed.

Thank you for your prompt attention to this matter. If you have any questions or comments, please do not hesitate to contact our offices.

Sincerely,

Josie Casales.

Legal Assistant to Peter T. Gianino, Esq.

/jc

Enclosures

217 East Ocean Boulevard P.O. Drawer 2846 Stuart, Florida 34995-2846

Phone (772) 286-0200 Fax (772) 286-4789

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1. Certified an Civil Trial Lawyer by the Florida Bar

2. Certified by the Florida Supreme Court in Business Litigation.

3. Certified by the Florida Supreme Court in Family and Civil Mediation.

4. Certified by the Florida Supreme Court in Arbitration.

AFFIDAVIT

STATE OF FLORIDA COUNTY OF MANT.

BEFORE ME, the undersigned authority, personally appeared JOHN STANLEY, who being first duly sworn by me, hereby deposes and says:

- 1. My name is JOHN STANLEY, and I am over the age of eighteen (18) and I have personal knowledge of the facts herein.
- 2. I am the President of Earthwise-Mulch, Inc. whom is the Owner of Earthwise Landscape Products' Trademark, document number T01000000623 which was filed on May 30, 2001.
- 3. I hereby give permission for the incorporation of Earthwise Landscape Products, Inc. and therefore file this affidavit with the Secretary of State in order for them to proceed with said incorporation.

FUTHER AFFIANT SAYETH NOT.

John Stanley, as President of

Earthwise-Mulch, Inc. who is the Owner of Earthwise Landscape Products' Trademark

STATE OF FLORIDA) COUNTY OF MARKES)

Sworn to and subscribed before me this 5 day of November, 2008, by who is personally known to me or who has produced

Delvone Cicas as identification and who acknowledged that he executed this Affidavit for the reasons therein stated.

(SEAL)



Notary Public My Commission Expires:

ARTICLES OF INCORPORATION OF EARTHWISE LANDSCAPE PRODUCTS, INC.

ARTICLE I NAME

EARTHWISE LANDSCAPE PRODUCTS, INC.

2000 NOV -7 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

1208 NW 10TH Avenue Okeechobee, FL 34972

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

LIST NAME(S), ADDRESS(ES) AND SPECIFIC TITLE(S):

TITLE: PVST LOREN STANLEY, 1208 NW 10th AVENUE OKEECHOBEE, FL 34972

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

PETER T. GIANINO, ESQ. 217 E. OCEAN BOULEVARD STUART, FL 34994

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LOREN STANLEY 1208 NW 10TH AVENUE OKEECHOBEE, FL 34972

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

ETER T. GIANINO, Registered Agent

OREN STANLEY, Incorporator

Date

1/5/08 11/5/08