

Electronic Articles of Incorporation For

**P08000103358
FILED
November 20, 2008
Sec. Of State
bmcknight**

EARTH ELECTRIC 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 ELECTRIC INC.

Article II

The principal place of business address:

801 S. BREVARD AVENUE
UNIT K
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

801 S. BREVARD AVENUE
UNIT K
COCOA BEACH, FL. US 32931

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:

1500

Article V

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

PETER FURROW
801 S. BREVARD AVENUE
UNIT K
COCOA BEACH, FL. 32931

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

P08000103358
FILED
November 20, 2008
Sec. Of State
bmcknight

Registered Agent Signature: PETER FURROW

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
10943 MAYFIELD RD

HOUSTON, TX 77043

Incorporator Signature: LOVETTE DOBSON

Article VII

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

Title: P
PETER FURROW
801 S. BREVARD AVENUE UNIT K
COCOA BEACH, FL. 32931 US