

**Electronic Articles of Incorporation
For**

P08000110356
FILED
December 22, 2008
Sec. Of State
tburch

EARTHSHINE GENERAL STORE AND BOOKSHOP 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:

EARTHSHINE GENERAL STORE AND BOOKSHOP INC.

Article II

The principal place of business address:

555 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

555 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

LAURA BEROUNSKY
555 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

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

P08000110356
FILED
December 22, 2008
Sec. Of State
tburch

Registered Agent Signature: LAURA BEROUNSKY

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
LAURA BEROUNSKY
555 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

Title: VP/T
LAURA BEROUNSKY
555 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

Title: S
LAURA BEROUNSKY
555 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166