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SECRETARY OF STATE TALL AHASSEE, FI ORIDA

T. Bursh MAY 5 2009

COVER LETTER

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

SUBJECT: Dirt Indi	ustries Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Da	aniel Fitzpatrick	(Printed or typed)	
	17357 89th Place North	Address	
	Loxahatchee , FL 33470 City	, State & Zip	
	561-718-8540 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dirt Industries Inc.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

9020 Bellhurst Way Suite 107 West Palm Beach, FL 33411

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: shares with the value of \$1.00 1000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Jennifer Costain: President

15629 79th Ct North Loxahatchee, FL 33470

Jackie Venturelli: Treasurer

17357 89th Pl. North Loxahatchee, FL 33470

Daniel Fitzpatrick: Vice President

17357 89th Pl. North Loxahatchee, FL 33470

Michael Costain: Sectary

15629 79th Ct. North Loxahatchee, FL 33470

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel Fitzpatrick

17357 89th Pl. North Loxahatchee, FL 33470

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Daniel Fitzpatrick

17357 89th Pl. North Loxahatchee, FL 33470

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 U-29-09 Date U-29-05 ignature/Registered Agent

Signature/Incorporator