

**Electronic Articles of Incorporation
For**

P09000051640
FILED
June 15, 2009
Sec. Of State
rdunlap

MOTHEREARTH DIAPER SERVICE, 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:

MOTHEREARTH DIAPER SERVICE, INC.

Article II

The principal place of business address:

1220 NW 8TH STREET
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1220 NW 8TH STREET
BOYNTON BEACH, FL. 33426

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:

4

Article V

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

JUSTIN J LADENTHIN
840 SE 2ND AVENUE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: JUSTIN LADENTHIN

Article VI

The name and address of the incorporator is:

JUSTIN J. LADENTHIN
840 SE 2ND AVENUE

POMPANO BEACH, FL 33060

Incorporator Signature: JUSTIN LADENTHIN

Article VII

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

Title: VP
MICHAEL DORR
1220 NW 8TH STREET
BOYNTON BEACH, FL. 33426

Title: VP
JUSTIN J LADENTHIN
840 SE 2ND AVENUE
POMPANO BEACH, FL. 33060

Title: VP
STEPHANIE S DORR
1120 NW 8TH STREET
BOYNTON BEACH, FL. 33426

Title: VP
VANDI LADENTHIN
840 SE 2ND AVENUE
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

06/13/2009