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MAY 11 2010
TALLAHASSEE, FLORIDA

2010 APR -2 AM 10:01

FILED

J. Shivers APR 05 2010

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

RE: **EARTH, WIND & FIRE, INC.**

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of
EARTH, WIND & FIRE, INC.

Please return a certified copy to the registered agent of the corporation:

ISMAEL SANTIAGO
7824 SW 193 STREET
MIAMI, FLORIDA 33157

Thank you for your attention to this request.

Sincerely,

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2010 APR -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EARTH, WIND & FIRE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EARTH, WIND & FIRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**7824 SW 193 STREET
MIAMI, FLORIDA 33157**

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

**ISMAEL SANTIAGO
7824 SW 193 STREET
MIAMI, FLORIDA 33157**

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE V OFFICERS AND/OR DIRECTORS

**ISMAEL SANTIAGO
7824 SW 193 STREET
MIAMI, FLORIDA 33157**

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:


**ISMAEL SANTIAGO
7824 SW 193 STREET
MIAMI, FLORIDA 33157**

The undersigned have executed these Articles of Incorporation this 31 Day of MARCH 2010.



Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT



Signature

3/31/10

Date

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2010 APR -2 AM 10:01
CLERK OF COURT
MIAMI, FLORIDA