

**Electronic Articles of Incorporation  
For**

P10000069478  
FILED  
August 24, 2010  
Sec. Of State  
bmcknight

MOTHER EARTH ENVIRONMENTAL INDUSTRIES, 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:

MOTHER EARTH ENVIRONMENTAL INDUSTRIES, INC.

**Article II**

The principal place of business address:

494 PALMETTO DRIVE  
VENICE, FL. US 34293

The mailing address of the corporation is:

494 PALMETTO DRIVE  
VENICE, FL. US 34293

**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:

1000

**Article V**

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

SHAWN J STONER  
501 PALMETTO DRIVE  
VENICE, FL. 34293

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

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Registered Agent Signature: SHAWN J STONER

### **Article VI**

The name and address of the incorporator is:

TIMOTHY M. BRENNAN  
501 PALMETTO DRIVE

VENICE, FL 34293

Incorporator Signature: TIMOTHY M. BRENNAN

### **Article VII**

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

Title: P  
JOHN P DANAHER  
494 PALMETTO DRIVE  
VENICE, FL. 34293 US

Title: VP  
TIMOTHY M BRENNAN  
501 PALMETTO DRIVE  
VENICE, FL. 34293 US

Title: S  
SHAWN J STONER  
501 PALMETTO DRIVE  
VENICE, FL. 34293 US

Title: T  
BONNIE J DANAHER  
494 PALMETTO DRIVE  
VENICE, FL. 34293 US