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May 1, 2014

Florida Department of State - New Filing Section
Division of Corporations
ATTN: Mr. Tyrone Scott
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: CORRECTED COPY of New Corporation
Filing & Request for Certified Copy**

Dear Mr. Scott:

Please find two (2) copies of the corrected Articles of Incorporation for the new corporate filing of Earth & Sea Boutique & Gallery, Inc.

Once this has been processed with the State, please return the certified copy to the following address:

Jean-Charles Grenon
Earth & Sea Gallery & Boutique, Inc.
342 Corey Avenue
St. Pete Beach, Florida 33706

If you have any further questions, please do not hesitate to contact Mr. Grenon at:

(239) 682-1362
oceanleather@aol.com

Thank you in advance for your prompt service.

Sincerely,

Jean-Charles Grenon

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DIVISION OF CORPORATIONS

Earth & Sea Boutique & Gallery, Inc.
ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I: BUSINESS NAME

The name of the corporation shall be: Earth & Sea Boutique & Gallery, Inc.

Article II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial registered office of the corporation shall be:

342 Corey Avenue
St. Pete Beach, Florida 33706

The mailing address of the initial registered office of the corporation shall be:

Post Office Box 111210
Naples, Florida 34108

Article III: NATURE AND PURPOSE OF BUSINESS

The nature of this business is a retail shop and the corporation shall engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, county, territory or nation.

Article III: SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two (2) shares of common stock.

Article IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

Article V: OFFICERS AND LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

This corporation shall have a minimum number of one director(s). The initial Board of Directors shall consist of:

JEAN-CHARLES GRENON, PRESIDENT
Post Office Box 111210
Naples, Florida 34108

Article VI: DESIGNATION OF REGISTERED AGENT

The name and street address of the Registered Agent is:

REGISTERED AGENT^S INC.
3030 N. Rocky Point Dr., Ste. 150A
Tampa, FL 33607

Article VII: INCORPORATOR

The name and address of the Incorporator is:

JEAN-CHARLES GRENON
~~Post Office Box 111210~~ 342 Corey Avenue
Naples, Florida 34108 St Pete Beach, FL 33706

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



Dan Keen, President

4/15/201

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Jean-Charles Grenon

04/16/2014

Required Signature/Incorporator

Date

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