

14- 14- 11 5 AM P.G.  
RA: 0000 10265 PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE MGT COMPANY  
DEPARTMENT OF STATE 1002 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- -0280  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000010265))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: EARTH KIDS, INC.  
FAX AUDIT NUMBER: H95000010265 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 09/14/1995 TIME REQUESTED: 11:54:06  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010265)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:03:2

21:03:15 9/15/95

*This Document Prepared By:*  
*IVETTE HALPHAN LEON, ESQ.*  
*Florida Bar No.: 981834*  
*Law Offices of Ivette Halphan Leon*  
*815 N.W. 57th Avenue*  
*Suite 342*  
*Miami, Florida 33126*  
*(305) 801-9191*

**ARTICLES OF INCORPORATION**  
**OF**  
**EARTH KIDS, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

EARTH KIDS, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

1491 N.W. 116 Avenue  
Plantation, Florida 33323-2334

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares/\$1.00 par value

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

IVETTE HALPHEN LEON, ESQ.  
815 N.W. 57 Avenue  
Suite 342  
Miami, Florida 33126

**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

VINCENT WILLIAM PETRAROLI  
1491 N.W. 116 Avenue  
Plantation, Florida 33323-2334

ROBERT LEON  
15223 N.W. 89 Court  
Miami, Florida 33016

The undersigned have executed these Articles of Incorporation this 13 day of  
September, 1995.

  
\_\_\_\_\_  
VINCENT WILLIAM PETRAROLI, PRESIDENT

  
\_\_\_\_\_  
ROBERT LEON, VICE-PRESIDENT/TREASURER/SECRETARY

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 The name of the corporation is:

**EARTH KIDS, INC.**

2. The name and address of the registered agent and office is:

IVETTE HALPHEN LEON, ESQ.  
 815 N.W. 57 Avenue  
 Suite 342  
 Miami, Florida 33126

  
 VINCENT WILLIAM PETRAROLI, PRESIDENT

  
 ROBERT LEON, VICE-PRESIDENT/TREASURER/SECRETARY

Date

9/13/95

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

Date

9/13/95

  
 IVETTE HALPHEN LEON, ESQ.

H95000010265

H95000010265