

P96000002965

TRANSMITTAL LETTER

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

600001080200  
-01/05/96-01062--017  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: EARTH SAVING PRODUCTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

G. JARRETT

Name (printed or typed)

7219 HUNTERDON DRIV

Address

ORLANDO FL 32835

City, State & Zip

407.291.9191

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN -5 PM 12:21

FILED

NOTE: Please provide the original and one copy of the articles.

Done  
1/9/96

## ARTICLES OF INCORPORATION

96 JAN 5 PM 12 21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 SAVING PRODUCTS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

7219 HUNTERDON DRIVE  
ORLANDO  
FL 32835

### ARTICLE III SHARES

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

ONE THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRAHAM J ARRETT  
7219 HUNTERDON DRIVE  
ORLANDO  
FL 32835

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

G. E. JARRETT  
7219 HUNTERSON DRIVE  
ORLANDO  
FL. 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 1996.

G. E. Jarrett  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 SAVING PRODUCTS, INC

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

G. E. TARRITT

(NAME)

7219 HUNTERDON DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FL. 32835

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN -5 FH 12:21

FILED

*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.*

G. E. Tarritt

(SIGNATURE)

1/1/96

(DATE)