PGGOOOOOO648 Barbara A. Zealy

Poet Office Drawer 14513 Fort Lauderdale, Florida 33302 (954) 568-6697

March 1, 1996

-03/05/96--01051--010 -03/05/96--01051--010 ****122.50 ****122.50

Office of Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Attn: New Filings Section Tallahassee, Florida 32399

In re:

Articles of Incorporation Earthsafe Products, Inc.

Gentlemen,

I enclose two duplicate originals of the Articles of Incorporation for Earthsiafe Products, Inc. together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation to the address set forth above:

Thank you.

Sincerely yours,

Barkan a. Zealy
Barbara A. Zealy

Enclosure

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of TALLAHASSEE.FLORIDA

Earthsafe Products, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Earthsafe Products, Inc..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 11 Fort Royal Isle, Fort Lauderdale, Florida 33308, and the mailing address of the corporation is Post Officer Drawer 14513, Fort Lauderdale, Florida 33302.

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.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is Barbara A. Zealy, 11 Fort Royal Isle, Fort Lauderdale, Florida 33308.

ARTICLE Y

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name:

Address:

Barbara A. Zealy

11 Fort Royal Isle Fort Lauderdale, Flerida 33308

The undersigned has executed these Articles of Incorporation this 1st day of March, 1996.

Barbara A. Zealy

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Barbara A. Zealy

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