

996000090026
ROBERT J. FECHNER
1522 Lake Knowles Circle
Winter Park, FL 32789

October 16, 1996

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

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-10/30/96--01089--001
****122.50 ****122.50

TO WHOM IT MAY CONCERN:

The ARTICLES OF INCORPORATION for LIVING EARTH
INTERNATIONAL, INC. are enclosed, as well as a check for the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Ⓟ If there are any questions concerning these documents, please contact Robert
J. Fechner at 407-644-3292.

Sincerely,

Robert J. Fechner

Robert J. Fechner

Enclosures

NOV 1 1996

BSB

FILED
96 OCT 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIVING EARTH INTERNATIONAL, INC.,

FILED

96 OCT 30 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is LIVING EARTH INTERNATIONAL, INC.,

SECOND: This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand(1,000) shares of common stock having a par value of ten cents (\$.10).

FOURTH: The amount of capital with which this Corporation will begin business is one hundred dollars (\$100.00).

FIFTH: This Corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this Corporation in the State of Florida is 1522 Lake Knowles Circle, Winter Park, FL 32789.

SEVENTH: This Corporation shall have one Director initially. The number of Directors may be increased from time to time by by-laws adopted by the Stockholders but shall never be less than one (1).

EIGHTH: The name and street address of the member of the first Board of Directors and subscribed to these Articles of Incorporation is: Robert ~~S~~. Fechner, 1522 Lake Knowles Circle, Winter Park, FL 32789. J. (F)

NINTH: The Registered Agent and his address for service of process of this Corporation is: Robert ~~S~~. Fechner, 1522 Lake Knowles Circle, Winter Park, FL 32789. J. (F)

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

LIVING EARTH INTERNATIONAL, INC.,
Page Two

Witnessed:

[Signature]

[Signature]

[Signature]

Robert J. Fechner
1522 Lake Knowles Circle
Winter Park, FL 32789

STATE OF FLORIDA

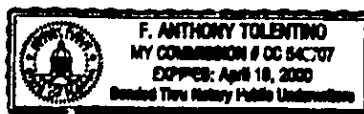
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert J. Fechner, to me known to be the person described as subscriber and who executed the forgoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 28 day of October, 1996.

[Signature]

Notary Public
State of Florida
My commission expires:



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.326, 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: LIVING EARTH INTERNATIONAL, INC.,
2. The name and address of the registered agent and office is: Robert S. Fechner, 1522 Lake Knowles Circle, Winter Park, FL 32789.

SIGNATURE


Robert S. Fechner


TITLE: PRESIDENT

DATE:

10/28/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Robert S. Fechner

DATE:

10/28/96