

PG1000041288

Date: APRIL 4, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

Re: EARTH ENTERPRISES, INC.

GENTLEMEN:

300002149019--9  
-04/21/97--01096--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED HERewith ARE THE ARTICLES OF  
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

EARTH ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 AM 9:17

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,  
NANCEY CASSALIA

(11)

~~1077-9350~~

Joe 5/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1997

NANCEY CASSALIA  
9033 WILES ROAD  
SUITE 305  
CORAL SPRINGS, FL 33067

SUBJECT: EARTH ENTERPRISES, INC.  
Ref. Number: W97000009350

We have received your document for EARTH ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00020730

Date: **MAY 6, 1997**

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

Re: **NU-EARTH ENTERPRISES,  
INC.**

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF  
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

**NU-EARTH ENTERPRISES, INC.**

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,  
NANCEY CASSALIA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 AM 9:17

CERTIFICATE OF INCORPORATION  
of

**NU-EARTH ENTERPRISES, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

**NU-EARTH ENTERPRISES, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

**9033 WILES ROAD, #305  
CORAL SPRINGS, FLORIDA 33067**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

**NANCEY CASSALIA  
9033 WILES ROAD, #305  
CORAL SPRINGS, FLORIDA 33067**

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

**NANCEY CASSALIA  
9033 WILES ROAD, #305  
CORAL SPRINGS, FLORIDA 33067**

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **NANCEY CASSALIA** being a natural person, competent to contract, have hereunto set his hand and seal this 10<sup>th</sup> day of April 1997.

Nancy Cassalia (SEAL)

\_\_\_\_\_ (SEAL)

STATE OF FLORIDA)

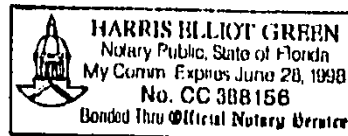
)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **NANCEY CASSALIA** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of April, 1997.

[Signature]  
NOTARY PUBLIC,  
STATE OF FLORIDA



STATE OF FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 AM 9:17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

**NU-EARTH ENTERPRISES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **NU-EARTH ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of **CORAL SPRINGS** County of **BROWARD** State of Florida has named **NANCEY CASSALIA** located at **9033 WILES ROAD, #305, CORAL SPRINGS, FL 33067**, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open said office.

BY: *N. L. Cassalia*  
Resident Agent