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TRANSMITTAL LETTER

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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

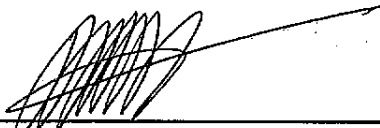
SUBJECT: EARTH BASE ONE Promotions, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

From:



MICHAEL R. HUGHES  
2241 Bonita Ave.  
P.O. Box 6334  
Vero Beach, FL 32961-6334

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 28 AM 11:19

FILED

B. BROCK APR 28 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 1999

MICHAEL R. HUGHES  
P.O. BOX 6334  
VERO BEACH, FL 32961-6334

SUBJECT: EARTH BASE ONE  
Ref. Number: W99000008197

We have received your document for EARTH BASE ONE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 799A00017348

**ARTICLES OF INCORPORATION  
OF**

**EARTH BASE ONE PROMOTIONS, INC**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **EARTH BASE ONE PROMOTIONS, INC**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation is:

**2241 Bonita Ave.  
Vero Beach, FL 32961-6334**

The mailing address of this corporation is :

**P.O. Box 6334  
Vero Beach, FL 32961-6334**

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TALLAHASSEE, FLORIDA

**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 of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

**MICHAEL R. HUGHES  
2241 Bonita Ave.  
P.O. Box 6334  
Vero Beach, FL 32961-6334**

**ARTICLE V. INCORPORATOR**

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

**MICHAEL R. HUGHES**  
2241 Bonita Ave.  
P.O. Box 6334  
Vero Beach, FL 32961-6334

**ARTICLE V. DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

**MICHAEL R. HUGHES**  
2241 Bonita Ave.  
P.O. Box 6334  
Vero Beach, FL 32961-6334

This director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the by-laws.

**ARTICLE VI. OPTIONAL PROVISIONS**

None

The undersigned has executed these Articles of Incorporation on 30 day of March, 1999.

  
\_\_\_\_\_  
**MICHAEL R. HUGHES**

**DESIGNATION OF REGISTERED AGENT**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

**EARTH BASE ONE PROMOTIONS, INC.**

2. The name of the registered agent is

**MICHAEL R. HUGHES**

3. The address of the registered agent/registered office is:

**2241 Bonita Ave.  
P.O. Box 6334  
Vero Beach, FL 32961-6334**

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.

  
\_\_\_\_\_  
**MICHAEL R. HUGHES**

DATE: \_\_\_\_\_

**3/30/99**  
**4/24/99**

**FILED**  
**99 APR 28 AM 11:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**