



THE UNITED STATES  
CORPORATION  
COMPANY

P99000047287

FILED

99 MAY 25 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 239505 7184287

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 70.00

ORDER DATE : May 13, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 239505-005

CUSTOMER NO: 7184287

CUSTOMER: Mr. James Barr  
MR. JAMES BARR  
MR. JAMES BARR  
16906 Knightsbridge Lane

Delray Beach, FL 33484

100002885761--2

DOMESTIC FILING

NAME: EARTHSTAFF.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

*PH 5/25/99* ✓

RECEIVED  
99 MAY 25 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EARTHSTAFF.COM, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EARTHSTAFF.COM, INC.

The address of the principal office of this corporation shall be 16906 Knightsbridge Lane, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16906 Knightsbridge Lane, Delray Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is James Barr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


James Barr	16906 Knightsbridge Lane Delray Beach, FL 33484
Gayle Barr	16906 Knightsbridge Lane Delray Beach, FL 33484

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 25, 1999:

  
Its Agent, Laura R. Dunlap  
Incorporator

CHD/MSN

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

James Barr, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EARTHSTAFF.COM, INC.

James Barr is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: James Barr