

P9900072280

Anthony James Dearth
D'earth Design Concept, Inc.
17035 43rd Road North
Loxahatchee, FL 33470

DATE 8-4-99

000002954070--5
-08/09/99-01075-013
*****78.75 *****78.75

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

SUBJECT: **D'earth Design Concept, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Anthony James Dearth
17035 43rd Road North
Loxahatchee, FL 33470
561-792-2921
(Daytime Phone Number)

FILED
99 AUG -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Anthony J. Dearth

Anthony James Dearth

TS8/13/99

Articles of Incorporation

1. The name of the corporation is:

D'earth Design Concept, Inc.

2. The principal place of business and mailing address of the corporation is:

17035 43rd Road North
Loxahatchee, FL 33470

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$2.00.

4. The registered agent of the corporation is Anthony James Dearth, and the registered address is 17035 43rd Road North, Loxahatchee, FL 33470.

5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Anthony James Dearth
17035 43rd Road North
Loxahatchee, FL 33470

Carmela Dearth
17035 43rd Road North
Loxahatchee, FL 33470

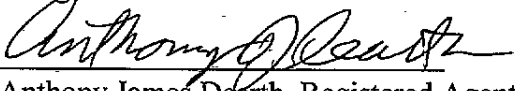
6. The incorporator of this corporation is Anthony James Dearth whose address is 17035 43rd Road North, Loxahatchee, FL 33470.

Dated 8-4-99


Anthony James Dearth, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated 8-4-99


Anthony James Dearth, Registered Agent

FILED
99 AUG -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA