

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I* The name of the corporation:
Eco Fresh Direct, Inc.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):
Air and water purification service, and any lawful business activity.
- Article IV* The number of shares which the corporation shall have the authority to issue is 100.
- Article V* The **street address** (NO PO BOX) of the registered office: 5015 Mountain View Pkwy, Birmingham AL 35244 and the name of the registered agent at that office: Mike Lester.
- Article VI* The name(s) and address(es) of the Director(s):
Mike Lester 5015 Mountain View Pkwy, Birmingham AL 35244
- Article VII* The name(s) and address(es) of the Incorporator(s):
Mike Lester 5015 Mountain View Pkwy, Birmingham AL 35244

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 6th day of November, 20 07.

Printed Name and Business Address of Person Preparing this

Document: SAS Tax & Accounting LLC
160 Yeager Pkwy Suite 106
Pelham AL 35124

Mike Lester
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

EcoFresh Direct, Inc.


This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mike Lester, 5015 Mountainview Parkway, Birmingham, AL 35244 for a period of one hundred twenty days beginning November 1, 2007 and expiring March 1, 2008.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 1, 2007

Date


Beth Chapman Secretary of State