

**Electronic Articles of Incorporation
For**

N03000009219
FILED
October 20, 2003
Sec. Of State

ETHICS FOR AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETHICS FOR AMERICA, INC.

Article II

The principal place of business address:

1217 N. JACKS LAKE ROAD
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1217 N. JACKS LAKE ROAD
CLERMONT, FL. US 34711

Article III

The specific purpose for which this corporation is organized is:

THE PROMOTION OF ETHICS IN GOVERNMENTAL, BUSINESS AND
PERSONAL CONDUCT.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AS PROVIDED IN BY-LAWS

Article V

The name and Florida street address of the registered agent is:

STEPHEN J BERLINSKY
135 W. CENTRAL BLVD
730
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN J. BERLINSKY

Article VI

The name and address of the incorporator is:

STEPHEN J. BERLINSKY
1217 N. JACKS LAKE ROAD
CLERMONT, FL 34711

Incorporator Signature: STEPHEN J. BERLINSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
STEPHEN J BERLINSKY
135 WEST CENTRAL BLVD., SUITE 730
ORLANDO, FL. 32801 US

Title: S/D
JAN S KEHOE
1217 N. JACKS LAKE ROAD
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

10/20/2003