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TRANSMITTAL LETTER

FILED

01 AUG -6 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ETHOS SOLUTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004518681--3

-08/08/01--01046--009

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig R Minsky
Name (Printed or typed)

112 South Armenia Avenue
Address

Tempe FL 33609
City, State & Zip

(813) 259 9200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles:

D. BROWN AUG 1 0 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ethos Solutions, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

112 South Armenia Avenue
Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Craig R. Minsky
112 South Armenia Avenue
Tampa, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig R. Minsky
112 South Armenia Avenue
Tampa, FL 33609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Craig R. Minsky

Signature/Registered Agent

8/2/01

Date

Craig R. Minsky

Signature/Incorporator

8/2/01

Date