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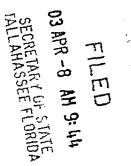
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ETHEL, INC 3077 NW 19 ST. FT. LAUDERDALE, FL 33311

April 3, 2003

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

RE: INCORPORATION OF

ETHEL, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ETHEL, INC

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully

LEASHANTE WALKER

ARTICLES OF INCORPORATION

FILED

OF_

03 APR -8 AM 9: 44

SECRETARY OF STATE FALLAHASSEE FLORIDA

ETHEL, INC

ARTICLE ONE

The name of the corporation is **ETHEL**, **INC** The principal address of the corporation is: 3077 NW 19 ST. FT. LAUDERDALE, FL 33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is three hundred (300) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3077 NW 19 ST. FT. LAUDERDALE, FL 33311, and the name of its initial registered agent at such address is LEASHANTE WALKER. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

LEASHANTE WALKER

FILED

ARTICLE SEVEN

03 APR -8 AM 9: 44

The number of directors constituting the initial board of directors is a three (3), and the name and large address of the person or persons who are to serve as directors until the first annial meeting of the ORIDA shareholders or until their successors are elected and qualified are:

Name

Mailing Address

LEASHANTE WALKER

3077 NW 19 ST. FT. LAUDERDALE, FL 33311

FURMAN WALKER

3077 NW 19 ST. FT. LAUDERDALE, FL 33311

ETHEL DAISE

3077 NW 19 ST. FT. LAUDERDALE, FL 33311

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NÎNE

The name and address of each incorporator is:

Name

Mailing Address

LEASHANTE WALKER

3077 NW 19 ST. FT. LAUDERDALE, FL 33311

LEASHANTE WALKER, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.