

**Electronic Articles of Incorporation
For**

P04000148562
FILED
October 28, 2004
Sec. Of State
cblalock

ETHELBERT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETHELBERT INC

Article II

The principal place of business address:

P.O. BOX 27-7628
MIRAMAR, FL. US 33024

The mailing address of the corporation is:

P.O. BOX 27-7628
MIRAMAR, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

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

NOEL WATSON
160 NW 176TH STREET
202-1
MIAMI GARDENS, FL. 33169

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

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Registered Agent Signature: NOEL WATSON

Article VI

The name and address of the incorporator is:

WILLIAM TYLER
6834 STIRLING ROAD
DAVIE FL 33024

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: P
NOEL WATSON
PO BOX 27-7628
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

10/26/2004