

**Electronic Articles of Incorporation
For**

P05000054288
FILED
April 12, 2005
Sec. Of State
jshivers

ETHOS OF FLORIDA, 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:
ETHOS OF FLORIDA, INC.

Article II

The principal place of business address:
1071 BRIARCREEK ROAD
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:
1071 BRIARCREEK ROAD
JACKSONVILLE, FL. 32225

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:
90

Article V

The name and Florida street address of the registered agent is:
IAN R FRASER
1071 BRIARCREEK ROAD
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: IAN FRASER

Article VI

The name and address of the incorporator is:

IAN FRASER
1071 BRIARCREEK ROAD
JACKSONVILLE, FL 32225

Incorporator Signature: IAN FRASER

Article VII

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

Title: P
IAN R FRASER
1071 BRIARCREEK ROAD
JACKSONVILLE, FL. 32225

Title: T
IAN R FRASER
1071 BRIARCREEK ROAD
JACKSONVILLE, FL. 32225