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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/11/05

9/9/05  
BWK

**TRANSMITTAL LETTER**

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

**SUBJECT:** ETHICAL SOLUTIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

**FROM:** GELBER AND COMPANY

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Name

11450 INTERCHANGE CIRCLE NORTH

---

Address  
MIRAMAR, FL 33025

---

City, State & Zip

954-435-4222

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Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EX-100-1001E  
9/1/05

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

ETHICAL SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:  
3389 SHERIDAN STREET, #312  
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JEANNE TOWNE (P)  
4598 SW 35<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33312

ARTICLE VI      REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JEANNE TOWNE  
4598 SW 35<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33312

ARTICLE VII      INCORPORATOR

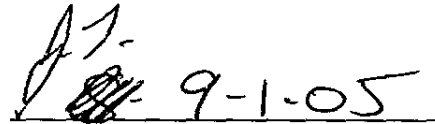
The name and address of the Incorporator is:

JEANNE TOWNE  
4598 SW 35<sup>TH</sup> AVENUE  
FT. LAUDERDALE, FL 33312

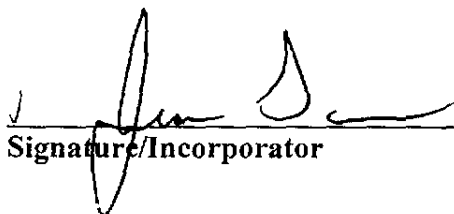
ARTICLE VIII      EFFECTIVE DATE

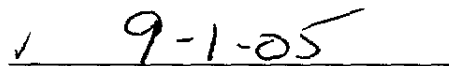
The effective date of this corporation shall be:      SEPTEMBER 1, 2005

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date