

**Electronic Articles of Incorporation  
For**

P05000155378  
FILED  
November 23, 2005  
Sec. Of State  
bmcknight

ETHEREAL PONDERINGS, 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:

ETHEREAL PONDERINGS, INC.

**Article II**

The principal place of business address:

1809-B S.LAWRENCE ROAD  
KAILUA, HI. 96734

The mailing address of the corporation is:

6751 N.UNIVERSITY DRIVE  
#104  
TAMARAC, FL. 33321

**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:

1000

**Article V**

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

KAI K WHARTON  
6751 N. UNIVERSITY DRIVE  
#104  
TAMARAC, FL. 33321

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

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Registered Agent Signature: KAI K. WHARTON

### **Article VI**

The name and address of the incorporator is:

RAMSAY P. WHARTON  
1809-B S. LAWRENCE ROAD  
KAILUA, HI  
96734

Incorporator Signature: RAMSAY P. WHARTON

### **Article VII**

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

Title: PCEO  
RAMSAY P WHARTON  
1809-B S.LAWRENCE ROAD  
KAILUA, HI. 96734

Title: C  
BONNIE G WHARTON  
1809-B S.LAWRENCE ROAD  
KAILUA, HI. 96734

Title: VP  
KAI K WHARTON  
6751 N. UNIVERSITY DRIVE  
TAMARAC, FL. 33321

### **Article VIII**

The effective date for this corporation shall be:

11/19/2005