

Electronic Articles of Incorporation For

P06000049726
FILED
April 07, 2006
Sec. Of State
tburch

ETHICAL ESSENTIALS MARKETING GROUP, 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:

ETHICAL ESSENTIALS MARKETING GROUP, INC.

Article II

The principal place of business address:

13021 CARLINGTON LN
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

13021 CARLINGTON LN
RIVERVIEW, FL. US 33569

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:

100

Article V

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

DAVID L LEGGE
13021 CARLINGTON LN
RIVERVIEW, FL. 33569

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

P06000049726
FILED
April 07, 2006
Sec. Of State
tburch

Registered Agent Signature: DAVID L LEGGE

Article VI

The name and address of the incorporator is:

DAVID L LEGGE
13021 CARLINGTON LN

RIVERVIEW, FL 33569

Incorporator Signature: DAVID L LEGGE

Article VII

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

Title: PST
DAVID L LEGGE
13021 CARLINGTON LN
RIVERVIEW, FL. 33569 US

Title: V
MICHAEL D WOHLFELD
259 DELPHINIUM ST.
ENCINITAS, CA. 92024 US

Article VIII

The effective date for this corporation shall be:

04/01/2006