

**Electronic Articles of Incorporation  
For**

P06000099427  
FILED  
July 31, 2006  
Sec. Of State  
tburch

ETHIK CONSULTING 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:  
ETHIK CONSULTING INC.

**Article II**

The principal place of business address:  
731 NW 155TH TER  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:  
731 NW 155TH TER  
PEMBROKE PINES, FL. 33028

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. INFORMATION SECURITY  
CONSULTING AND AUDITING SERVICES

**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:  
ERIN K JACOBS  
731 NW 155TH TER  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: ERIN K. JACOBS

### **Article VI**

The name and address of the incorporator is:

ERIN K. JACOBS  
731 NW 155TH TER

PEMBROKE PINES, FL 33028

Incorporator Signature: ERIN K JACOBS

### **Article VII**

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

Title: CEO  
ERIN K JACOBS  
731 NW 155TH TER  
PEMBROKE PINES, FL. 33028 US