

### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### ETHEL ENTERPRISES, INC.

Certificate of Status	0
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10/5/2007

## H01000248408

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ETHEL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

07 OCT -5 PM 12: 28
SECRETARY OF STATE
RALLAHASSEE, FLORID

9600 S.W 181 TERR. PALMETTO BAY, FL. 33157

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE F. RODRIGUEZ 9600 S.W 181 TERR. PALMETTO BAY, FL. 33157

Prepared by: JORGE F. RODRIGUEZ 9600 S.W 181 TERR.

PALMETTO BAY, FL. 33157

305 2561598

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE F. RODRIGUEZ 9600 S.W 181 TERR. PALMETTO BAY, FL. 33157 DIRECTOR & PRESIDENT

JORGE R. RODRIGUEZ 9600 S.W. 181 TERR. PALMETTO BAY, FL. 33157 VICE PRESIDENT

AURA LILA RODRIGUEZ 9600 S.W. 181 TERR. PALMETTO BAY, FL. SECERARY

The un	dersigned in	corporator(s) has(	have) executed these Articles of I	ncorporation this
05_	_day of	OCTOBER		
		John	Signature Signature	-
			Signature	-
			Signature	-

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ETHEL ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

JORGE F. RODRIGUEZ 9600 S.W 181 TERR. PALMETTO BAY, FL. 33157

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.

Johnson Guy Ford (SIGNATURE)

PATE ALL AHASSEE, FLORID,