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APPROVED FILED

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COVER LETTER

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

SUBJECT: Ethos 4 Earth, I	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:
☐ \$70.00 ☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Peter Lepore &T	Tony Waddle. Printed or typed)	
9073 AlexAndr	A circle	
Wellington FC City,	. 33414. State & Zip	

NOTE: Please provide the original and one copy of the articles.



August 22, 2008

PETER LEPORE 9073 ALEXANDRA CIRCLE WELLINGTON, FL 33414

SUBJECT: ETHOS 4 EARTH INC. Ref. Number: W08000039361

We have received your document for ETHOS 4 EARTH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 208A00047125

Becky McKnight Regulatory Specialist II New Filing Section



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ethos 4EARTH INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9073 Alexandra circle, Wellington FL. 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell retail Products to the Public.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

50/50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Peter Lepore Pres. (9073 Alexandra Circle Wellington FL. 33414)

Tony Waddle V.P. (8897 Pinion DR, Lake Worth FL. 33467)

ARTICLE VI REGISTERED AGENT

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

V.P. Tony Waldle - 8897 Pinion DR. Lakeworth FL. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pres. Peter Lepore 9073 Alexandra. Circle Wellington FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

8 20 08 Date

Date