

**Electronic Articles of Incorporation  
For**

P08000080302  
FILED  
August 29, 2008  
Sec. Of State  
jshivers

ETHOS 4 LIFE, 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:

ETHOS 4 LIFE, INC.

**Article II**

The principal place of business address:

11102 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:

11102 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. US 33473

**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:

ERIC KOEPPPEL  
11102 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. 33473

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

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Registered Agent Signature: ERIC KOEPPPEL

### **Article VI**

The name and address of the incorporator is:

FOGEL & PEKALE, LLP  
2500 N. MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431

Incorporator Signature: MITCHELL C. FOGEL

### **Article VII**

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

Title: P  
ERIC KOEPPPEL  
11102 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. 33473 US

### **Article VIII**

The effective date for this corporation shall be:

08/29/2008