

**Electronic Articles of Incorporation
For**

P08000097720
FILED
October 30, 2008
Sec. Of State
jshivers

ETHAM CORPORATION

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:

ETHAM CORPORATION

Article II

The principal place of business address:

611 US HIGHWAY 17 82 W
HAINES CITY, FL. 33844

The mailing address of the corporation is:

611 US HIGHWAY 17 82 W
HAINES CITY, FL. 33844

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:

10000

Article V

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

JOCHEBED KOH
6460 C NEW GOLDENROD RD
ORLANDO, FL. 32822

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

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Registered Agent Signature: JOCHEBED KOH

Article VI

The name and address of the incorporator is:

JOCHEBED KOH
6460 C NEW GOLDENROD RD

ORLANDO, FL 32821

Incorporator Signature: JECHEBED KOH

Article VII

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

Title: P,D
JOCHEBED KOH
6460 C NEW GOLDENROD RD
ORLANDO, FL. 32822

Title: VP,D
DANIEL KOH
6460 C NEW GOLDENROD RD
ORLANDO, FL. 32822

Title: S, D
LYDIA KOH
6460 C NEW GOLDENROD RD
ORLANDO, FL. 32822