

**Electronic Articles of Incorporation
For**

P10000029264
FILED
April 05, 2010
Sec. Of State
jshivers

ETHICS 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:

ETHICS INC.

Article II

The principal place of business address:

669 LEXINGTON ST.
DUNEDIN, FL. 34698

The mailing address of the corporation is:

669 LEXINGTON ST.
DUNEDIN, FL. 34698

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:

2

Article V

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

DEREK A LOMBARDI
669 LEXINGTON ST.
DUNEDIN, FL. 34698

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

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Registered Agent Signature: DEREK A. LOMBARDI

Article VI

The name and address of the incorporator is:

DEREK LOMBARDI
669 LEXINGTON ST.

DUNEDIN, FL 34698

Incorporator Signature: DEREK LOMBARDI

Article VII

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

Title: DIR
DEREK A LOMBARDI
669 LEXINGTON ST.
DUNEDIN, FL. 34698

Title: DIR
DARREL J LOMBARDI
1145 CURLEW RD
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

04/05/2010