

**Electronic Articles of Incorporation
For**

P11000027579
FILED
March 18, 2011
Sec. Of State
rvarnadore

ETHICAL MANAGEMENT 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:

ETHICAL MANAGEMENT INC

Article II

The principal place of business address:

553 E. SAMPLE RD.
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

553 E. SAMPLE RD.
DEERFIELD BEACH, FL. 33064

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:

INTELLIWORKS INC
3927 NW 89TH AVE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: STEVEN A EDSON

P11000027579
FILED
March 18, 2011
Sec. Of State
rvnadore

Article VI

The name and address of the incorporator is:

STEVEN A EDSON
3927 NW 89TH AVE

CORAL SPRINGS FL. 33065

Electronic Signature of Incorporator: STEVEN A EDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
INTELLIWORKS INC.
3927 NW 89TH AVE
CORAL SPRINGS, FL. 33065

Title: P
FD CONSULTING INC
1356 SE 6TH ST
DEERFIELD BEACH, FL. 33441

Title: P
EAGLE EXECUTIVE INC
394 SW 33 TERRACE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

03/18/2011