

**Electronic Articles of Incorporation
For**

P12000026334
FILED
March 16, 2012
Sec. Of State
tburch

ETHAN CO. LLAZO RUIZ

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:

ETHAN CO. LLAZO RUIZ

Article II

The principal place of business address:

3600 NW 37 COURT
MIAMI, FL. US 33142

The mailing address of the corporation is:

3600 NW 37 COURT
MIAMI, FL. US 33142

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:

500

Article V

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

A. JACKSON
3600 NW 37 COURT
MIAMI, FL. 33142

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

Registered Agent Signature: A. JACKSON

Article VI

The name and address of the incorporator is:

A. JACKSON
3600 NW 37 COURT

MIAMI, FLORIDA 33142

Electronic Signature of Incorporator: A. JACKSON

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: D
A JACKSON
3600 NW 37 COURT
MIAMI, FL. 33142 US

Title: D
C FERNANDEZ
3600 NW 37 COURT
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

03/16/2012