

**Electronic Articles of Incorporation
For**

P14000003270
FILED
January 10, 2014
Sec. Of State
msolomon

ETHAN'S COLLECTION, 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:

ETHAN'S COLLECTION, INC.

Article II

The principal place of business address:

16813 TAYLOW WAY
ODESSA, FL. 33556

The mailing address of the corporation is:

16813 TAYLOW WAY
ODESSA, FL. 33556

Article III

The purpose for which this corporation is organized is:

BOYS APPAREL

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:

SILVIO A MARTINEZ
16813 TAYLOW WAY
ODESSA, FL. 33556

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

Registered Agent Signature: SILVIO A MARTINEZ

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Article VI

The name and address of the incorporator is:

SILVIO MARTINEZ
16813 TAYLOW WAY

ODESSA, FL 33556

Electronic Signature of Incorporator: SILVIO A. MARTINEZ

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: CEO
FARRAH M REY
16813 TAYLOW WAY
ODESSA, FL. 33556

Title: CFO
SILVIO A MARTINEZ
16813 TAYLOW WAY
ODESSA, FL. 33556