

**Electronic Articles of Incorporation
For**

P17000048326
FILED
May 31, 2017
Sec. Of State
ndmccleessam

ETHEL FOODS 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:

ETHEL FOODS INC

Article II

The principal place of business address:

904 NW 106 AVENUE CIRCLE
MIAMI, FL. 33172

The mailing address of the corporation is:

904 NW 106 AVENUE CIRCLE
MIAMI, FL. 33172

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:

1

Article V

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

LESTER C MONTALBAN
904 NW 106 AVENUE CIRCLE
MIAMI, FL. 33172

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

Registered Agent Signature: LESTER MONTALBAN

P17000048326
FILED
May 31, 2017
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

LESTER MONTALBAN
904 NW 106 AVENUE CIRCLE

MIAMI, FL 33172

Electronic Signature of Incorporator: LESTER MONTALBAN

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
LESTER C MONTALBAN
904 NW 106 AVENUE CIRCLE
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/01/2017