

**Electronic Articles of Incorporation
For**

P18000075859
FILED
September 06, 2018
Sec. Of State
dlokeefe

ETHAN'S FAMILY 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 FAMILY INC

Article II

The principal place of business address:

1530 MCMULLEN BOOTH RD
#D10
CLEARWATER, FL. 33759

The mailing address of the corporation is:

1530 MCMULLEN BOOTH RD
#D10
CLEARWATER, FL. 33759

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:

100

Article V

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

TING FENG GUO
900 S BETTY LN
CLEARWATER, FL. 33756

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

Registered Agent Signature: TING FENG GUO

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Article VI

The name and address of the incorporator is:

TING FENG GUO
900 S BETTY LN

CLEARWATER, FL 33756

Electronic Signature of Incorporator: TING FENG GUO

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
TING FENG GUO
900 S BETTY LN
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

09/01/2018