

**Electronic Articles of Incorporation
For**

P19000022966
FILED
March 12, 2019
Sec. Of State
tscott

ETHICAL CERTIFICATION CONSULTING CORP

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 CERTIFICATION CONSULTING CORP

Article II

The principal place of business address:

8950 SW 74 CT
SUITE 1406
MIAMI, FL. US 33156

The mailing address of the corporation is:

PO BOX 560668
MIAMI, FL. US 33256

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:

DEMOS GLOBAL GROUP, INC
8950 SW 74 CT
SUITE 1406
MIAMI, FL. 33156

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

Registered Agent Signature: ARMANDO M. MARTINEZ

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Article VI

The name and address of the incorporator is:

ARMANDO M. MARTINEZ
8950 SW 74 CT
SUITE 1406
MIAMI, FL 33156

Electronic Signature of Incorporator: ARMANDO M. 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: P,S
RICARDO J NAGORE
8950 SW 74 CT SUITE 1406
MIAMI, FL. 33156 US

Title: VP
JOSE A MARANON
8950 SW 74 CT
MIAMI, FL. 33156 US