

**Electronic Articles of Incorporation
For**

P20000084920
FILED
October 21, 2020
Sec. Of State
jgharris

ETHAN'S SERVICES USA 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 SERVICES USA INC

Article II

The principal place of business address:

9691 SUNNY ISLE CIR
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9691 SUNNY ISLE CIR
BOCA RATON, FL. US 33428

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:

FELIX MANUEL PALOMINO PADILLA
9691 SUNNY ISLE CIR
BOCA RATON, FL. 33428

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

Registered Agent Signature: FELIX MANUEL PALOMINO PADILLA

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Article VI

The name and address of the incorporator is:

FELIX MANUEL PALOMINO PADILLA
9691 SUNNY ISLE CIR

BOCA RATON, FLORIDA 33428

Electronic Signature of Incorporator: FELIX MANUEL PALOMINO PADILLA

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
FELIX MANUEL PALOMINO PADILLA
9691 SUNNY ISLE CIR
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

10/21/2020