

**Electronic Articles of Incorporation
For**

P21000068887
FILED
July 29, 2021
Sec. Of State
dlokeefe

ETHOS RE MANAGEMENT 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:

ETHOS RE MANAGEMENT CORP

Article II

The principal place of business address:

PMB 1400 1000 BRICKELL AVE
STE 715
MIAMI, FL. UN 33131

The mailing address of the corporation is:

PMB 1400 1000 BRICKELL AVE
STE 715
MIAMI, FL. UN 33131

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:

MICHAEL Z KAPPOS
21300 SAN SIMEON WAY
Q4
MIAMI, FL. 33179

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

Registered Agent Signature: MICHAEL KAPPOS

Article VI

The name and address of the incorporator is:

ASHLEY WHEATLEY-DIAZ
3182 SW 189TH AVE

MIRAMAR, FL 33029

Electronic Signature of Incorporator: ASHLEY WHEATLEY-DIAZ

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: S
ASHLEY M WHEATLEY-DIAZ
3182 SW 189TH AVE
MIRAMAR, FL 33029, FL. 33029

Title: P
MICHAEL Z KAPPOS
21300 SAN SIMEON WAY #Q4
MIAMI, FL. 33179