

**Electronic Articles of Incorporation
For**

P23000004583
FILED
January 12, 2023
Sec. Of State
lyarbrough

ETHOS 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:

ETHOS INC

Article II

The principal place of business address:

624 CANOPY ESTATES DRIVE
WINTER GARDEN, . 34887

The mailing address of the corporation is:

624 CANOPY ESTATES DRIVE
WINTER GARDEN, . 34887

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:

1,000,000

Article V

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

CAROL MCNALLY
1650 SAND LAKE ROAD
SUITE 111
ORLANDO, FL. 328099

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

Registered Agent Signature: CAROL MCNALLY

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Article VI

The name and address of the incorporator is:

CAROL MCNALLY
624 CANOPY ESTATES DR

WINTER GARDEN, FL, 34787

Electronic Signature of Incorporator: CAROL MCNALLY

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
CAROL MCNALLY
624 CANOPY ESTATES DRIVE
WINTER GARDEN, FL. 34787

Title: VP
JESSICA DODD
624 CANOPY ESTATES DRIVE
WINTER GARDEN, FL. 34787

Title: CFO
GEORGINA DODD
624 CANOPY ESTATES DRIVE
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

01/07/2023