Electronic Articles of Incorporation For

P23000008643 FILED January 27, 2023 Sec. Of State jafason

ETHAN AUTOMOTIVE 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: ETHAN AUTOMOTIVE CORP

Article II

The principal place of business address:

15611 STARLITE ST CLERMONT, FL. 34714

The mailing address of the corporation is:

15611 STARLITE ST CLERMONT, FL. 34714

Article III

The purpose for which this corporation is organized is: TOWING

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

FANTASIA MUNIZ 15611 STARLITE ST CLERMONT, FL. 34714

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

Registered Agent Signature: FANTASIA MUNIZ

Article VI

The name and address of the incorporator is:

FANTASIA MUNIZ 15611 STARLITE ST

CLERMONT FL 34714

Electronic Signature of Incorporator: FANTASIA MUNIZ

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 FANTASIA MUNIZ 15611 STARLITE ST CLERMONT, FL. 34714

Title: VP JEFFREY RIVERA 590 E 174TH BRONX, NY. 10457 P23000008643 FILED January 27, 2023 Sec. Of State