

**Electronic Articles of Incorporation  
For**

P02000119378  
FILED  
November 06, 2002  
Sec. Of State

ELAN PROFESSIONAL SERVICES 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:

ELAN PROFESSIONAL SERVICES INC.

**Article II**

The principal place of business address:

2555 PGA BLVD.  
#309  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2555 PGA BLVD.  
#309  
PALM BEACH GARDENS, FL. 33410

**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:

ELLAN RICE  
2555 PGA BLVD  
#309  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ELLAN RICE

### **Article VI**

The name and address of the incorporator is:

ELLAN RICE  
2555 PGA BLVD. #309  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ELLAN RICE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELLAN RICE  
2555 PGA BLVD #309  
PALM BEACH GARDENS, FL. 33410 US

Title: CEO  
ELLAN RICE  
2555 PGA BLVD. #309  
PALM BEACH GARDENS, FL. 33410 US

Title: CIO  
LARRY J RICE  
170 DOUGLAS FIR COURT  
ALPHARETTA, GA. 30022 US

Title: VP  
LARRY RICE  
170 DOUGLAS FIR COURT  
ALPHARETTA, GA. 30022