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LAW OFFICES

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

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JAMES G. FEIBER, JR.*
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*CERTIFIED CIVIL MEDIATOR
**LICENSED IN FLORIDA
AND PENNSYLVANIA

March 8, 2004

Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Susan Ellis, Inc.
Articles of Incorporation
Our File #: 04-370.3**

Dear Sir/Madam:

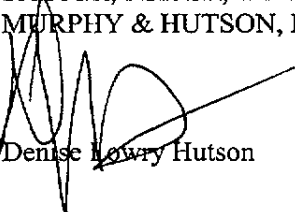
In reference to the above, you will please find enclosed an original and one (1) copy each of the Articles of Incorporation.

Also enclosed please find this firm's check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee and designation of registered agent.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.


Denise Lowry Hutson

Enclosures

ARTICLES OF INCORPORATION

OF

SUSAN ELLIS, INC.

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THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be SUSAN ELLIS, INC..

ARTICLE II

GENERAL NATURE OF BUSINESS

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

ARTICLE III

STOCK

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totalling 1000 shares and having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS OF CORPORATION AND REGISTERED AGENT

4.01 PRINCIPAL OFFICE. -- The street address of the principal office of the proposed corporation in the State of Florida is 10902 NW 32nd Avenue, Gainesville, FL 32606. The mailing address of the corporation is 10902 NW 32nd Avenue, Gainesville, FL 32606.

4.02 RELOCATION. -- The Board of Directors may from time to time move the principal office to any other address in Florida.

4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is Susan Ellis and her business office and address is 10902 NW 32nd Avenue, Gainesville, FL 32606.

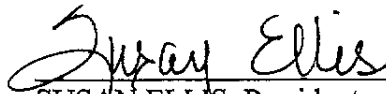
**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

5.01 DESIGNATION. -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Susan Ellis	10902 NW 32 nd Avenue Gainesville, FL 32606

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 2004.



SUSAN ELLIS, President

STATE OF FLORIDA
COUNTY OF ALACHUA

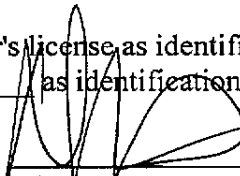
The foregoing instrument was acknowledged before me this 8th day of March, 2004, by SUSAN ELLIS, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- () is/are personally known to me.
- () produced a current Florida Driver's license, as identification.
- () produced _____ as identification.

(SEAL)



Denise L. Hutson
Commission # DD171511
Expires Dec. 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Print Name: _____
Notary Public, State of Florida
My Commission Expires: _____
Serial Number: _____

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for SUSAN ELLIS, INC., and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 8th day of March, 2004.

Susan Ellis
SUSAN ELLIS

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 8 day of March, 2004, by SUSAN ELLIS, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- is/are personally known to me.
- produced a current Florida Driver's license as identification.
- produced _____ as identification.



(SEAL)

Denise L. Hutson
Commission # DD171511
Expires Dec. 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Print Name: _____

Notary Public, State of Florida

My Commission Expires: _____

Serial Number: _____

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