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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: TAX, ACCOUNTING & RESEARCH, INC. ACCT#: 074723001473
CONTACT: RICHARD BOLEK
PHONE: (813)733-7633 FAX #: (813)733-7933

NAME: SALVATION ELLIE, INC.
AUDIT NUMBER.....H97000017279
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

B. McKnight, OCT 17 1997

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ARTICLES OF INCORPORATION

OF

SALVATION ELLIE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SALVATION ELLIE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

817 COURT ST
CLEARWATER, FL 34616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY:
RICHARD BOLEK (813) 733-7633
1992 BONNIE CT
DUNEDIN FL 34698

RICHARD BOLEK
1992 BONNIE CT.
DUNEDIN FL 34698

Richard P. Bolek

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD A. BOLER
1992 BONNIE CT.
DUNEDIN FL 34688

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of OCTOBER, 19 97.

Richard A. Boler
Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SALVATION ELLIE, INC

2. The name and address of the registered agent and office is:

RICHARD A. BOLEK
(Name)

1992 BONNIE CT.
(P.O. Box not acceptable)

DUNEDIN FL 34698
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard A. Bolek
(Signature)

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