

P00000021045

INCORPORATETIME.COM, INC.
300 VANDERBILT MOTOR PARKWAY
SUITE 200
HAUPPAUGE, NEW YORK 11788
1-800-ITS-TIME
1-800-487-8463
FAX: (516) 244-3665

DATE: 2/23/00

TO: Secretary of State
Corporations Division

FROM: Kerry Walsh

900003149199--7
-02/28/00--01007--004
*****70.00 *****70.00

RE: ELLBI, INC.

Please find to follow the proposed ARTICLES OF INCORPORATION
for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES

If you have any questions, please contact me at 1-800-487-8463
or 516-567-3711.

Thank you.

FILED
00 FEB 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FFR 29 2000

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

**THE NAME OF CORPORATION SHALL BE:
ELLBI, INC.**

ARTICLE II PRINCIPAL OFFICE

**The principal place of business & mailing address of this corporation shall be
2500 WILTON DRIVE, FORT LAUDERDALE, FL 33305**

ARTICLE III SHARES

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
2000 SHARES AT .01 PAR VALUE**

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

**ELLEN K. FRIEDMAN
2500 WILTON DRIVE
FT LAUDERDALE FL 33305**


ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788



Kerry Walsh, Incorporator



Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.



ELLEN K. FRIEDMAN, Registered Agent



Date

FILED
00 FEB 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA