

Corporate Services / Specializing in Delaware

CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301
<http://www.CorpAmerica.com> • <http://www.LawService.com>

P00000028143

February 26, 1998

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

FILED
00 MAR 14 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Ellipsis Enterprises, Inc.**

Dear Corporations:

Please file the enclosed Articles of Incorporation (and duplicate) for the above referenced corporation in the State of Florida. A check in the amount of \$70 to cover the necessary filing fees.

Please return the filed document to my attention at:

CorpAmerica, Inc.
Page Bell
30 Old Rudnick Lane
Dover, DE 19901

400003167984--3
-03/14/00--01011--011
*****70.00 *****70.00

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Page Bell

Page Bell
Corporate Specialist

Enclosures

3-21
WC

ARTICLES OF INCORPORATION

OF

Ellipsis Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Ellipsis Enterprises, Inc.

The principal place of business of this corporation shall be:

153 Springhurst Circle, Lake Mary, FL 32746

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at a No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

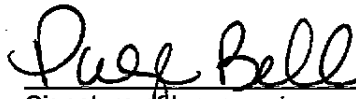
Allan Ellis
153 Springhurst Circle
Lake Mary, FL 32746

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Page Bell
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 2000.



Signature of Incorporator

FILED
00 MAR 14 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 MAR 14 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: Ellipsis Enterprises, Inc.
2. The name and address of the registered agent and office is:

Allan Ellis
153 Springhurst Circle
Lake Mary, FL 32746

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.

SIGNATURE: _____

Allan Ellis

