

ATTORNEY AT LAW

937 Barefoot Blvd. Suite B Sebastian, FL 32976

Melb: (321) 242-2000 1-800-903-0023

July 10, 2000

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

RE: RICHARD DRAFFEN ELLIOTT ENTERPRISES, INC.

700003322157--6 -07/13/00-01062-001 *****70.00 *****70.00

Dear Director,

Please file the enclosed Articles of Corporation.

I've enclosed a check for \$70.00 for filing fees.

Please return the stamped copy to my office.

Thank you.

Sincerely,

Edward J. Kennedy

EJK/far

27/17/00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

00 JUL 13 PM 6: 20

RICHARD DRAFFEN ELLIOTT ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RICHARD DRAFFEN ELLIOTT ENTERPRISES, INC.

The address of the principal office of this corporation shall be: 2225 47TH TERRACE, VERO BEACH, FLORIDA 32966 and the mailing address of the corporation shall be the same.

ARTICLES II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2225 47TH TERRACE, VERO BEACH, FLORIDA 32966 and the name of the initial registered agent of the corporation at that address is RICHARD ELLIOTT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD D. ELLIOTT

2225 47TH TERRACE

VERO BEACH, FLORIDA 32966

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7^{π} day of ________, 2000.

By: RICHARD D. ELLIOTT

ARTICLES OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RICHARD D. ELLIOTT, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with an accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Thehard D Ellerth

SECRETARY OF STATE DIVISION OF CORPORATIONS