

**Electronic Articles of Incorporation
For**

**P01000075563
FILED
August 01, 2001
Sec. Of State**

ELLEN M ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLEN M ENTERPRISES, INC.

Article II

The principal place of business address:

P. O. BOX 1517
OLDSMAR, FL. 33677

The mailing address of the corporation is:

P. O. BOX 1517
OLDSMAR, FL. 33677

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

MARY E MOBLEY
11513 GLENMONT DRIVE
TAMPA, FL. 33635

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARY E MOBLEY

Article VI

The name and address of the incorporator is:

MARY ELLEN MOBLEY
11513 GLENMONT DRIVE
TAMPA, FLORIDA 33635-1533

Incorporator Signature: MARY E. MOBLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY E MOBLEY
11513 GLENMONT DRIVE
TAMPA, FL. 33635

Title: V
SIDNEY GASSET
4601 NAVAJO STREET
TAMPA, FL. 33617

Title: T
ROGER N HOINOSKI
11513 GLENMONT DRIVE
TAMPA, FL. 33635