

**Electronic Articles of Incorporation
For**

**P01000108738
FILED
November 12, 2001
Sec. Of State**

ELLINGTON GROUP OF FLORIDA, 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:

ELLINGTON GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

5618 VINELAND ROAD
ORLANDO, FL. 32819

The mailing address of the corporation is:

5618 VINELAND ROAD
ORLANDO, FL. 32819

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:

20,000

Article V

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

WILLIAM E UNSWORTH
5618 VINELAND ROAD
ORLANDO, FL. 32819

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

Registered Agent Signature: WILLIAM E. UNSWORTH

Article VI

The name and address of the incorporator is:

ELLINGTON PROPERTIES LTD.
TML HOUSE, 1A THE ANCHORAGE
GOSPORT
HAMPSHIRE PO121LY UK

Incorporator Signature: ROBIN KEELER

Article VII

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

Title: P
ROBIN KEELER
TML HOUSE, 1A THE ANCHORAGE
GOSPORT, HAMPSHIRE, UK. UK PO121LY

Title: V
WILLIAM E UNSWORTH
8401 LOST LAKE DRIVE
ORLANDO, FL. 32817

Title: V
AMY P JOHNSON
532 PIGEON CIRCLE
ORLANDO, FL. 32825

Title: V
MARIA NEVILLE
259 LONDON ROAD, PORTSMOUTH
HAMPSHIRE, UK. UK PO29HA