

P020000012861
Burns Financial Center, Inc.

6970 Taft Street
Hollywood, FL 33024
(954) 894-2003
FAX: 894-0280

Pamela J. Burns, CPA, EA
Certified Public Accountant/Enrolled Agent

January 23, 2002

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-01/30/02--01036--025
*****78.75 *****78.75

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32399

Re: Ellis & Ellis Investment, Inc.

To Whom It May Concern:

Enclosed you will please find a checks in the amount of \$78.75 for the New Corporation Filing Fee for the above referenced corporations.

Thank you for your prompt attention.

Sincerely,

Pamela Burns, CPA, EA
Certified Public Accountant/
Enrolled Agent

FILED
02 JAN 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 2/1/02
"Federally Authorized Tax Practitioner"

**ARTICLES OF INCORPORATION
Of**

Ellis & Ellis Investment, Inc.

FILED

02 JAN 30 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the Corporation: **Ellis & Ellis Investment, Inc.**

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares

Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name: Maria Ellis
Address: 7151 Buchanan Street
City: Hollywood, FL 33024

Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

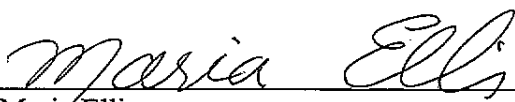
Name: Maria Ellis
Address: 7151 Buchanan Street
City: Hollywood, FL 33024

Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: Maria Ellis
Address: 7151 Buchanan Street
City: Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of January, 2002,



Maria Ellis

State of Florida:
County of Broward:

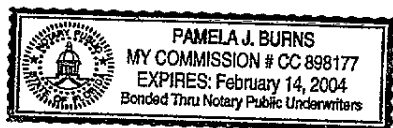
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared


Maria Ellis

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of January, 2002.

My Commission Expires:





Pamela J. Burns
Notary Public, State of Florida at Large

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

of

Ellis & Ellis Investment, Inc.

FILED

02 JAN 30 AM 11:15

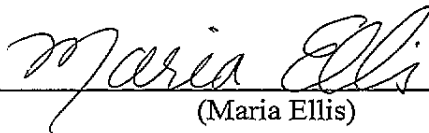
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7151 Buchanan Street
Hollywood, FL 33024

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Maria Ellis)

President/Owner