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Florida Department of State  
Division of Corporations  
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Account Name : HUBCO  
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FLORIDA PROFIT CORPORATION OR P.A.

Elliott Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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02 MAR 28 PM 12:32  
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Elliott Enterprises Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Elliott Enterprises Inc.**

**1352 Fairfax Circle E**

**Boynton Beach, FL 33436**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James A. Day**

**1352 Fairfax Circle E**

**Boynton Beach, FL 33436**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James A. Day  
1352 Fairfax Circle E  
Boynton Beach, FL 33436

Martha Elliott  
1352 Fairfax Circle E  
Boynton Beach, FL 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of March 2002.

 3/27/2002  
James A. Day - Signature

 3/27/2002  
Martha Elliott - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Elliott Enterprises Inc.**

2. The name and address of the registered agent and office is:

**James A. Day**

Name

**1352 Fairfax Circle E**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boynton Beach, FL 33436**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
James A. Day  
SIGNATURE

**March 27, 2002**

(Date)

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