

P02000090898

August 14, 2002

FILED
02 AUG 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800007217558--3
-08/20/02--01023--016
*****70.00 *****70.00

Re: E. LEWIS & ASSOCIATES, INC.

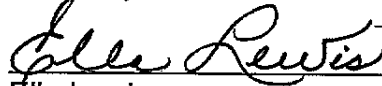
800007217558--3
-08/20/02--01023--017
*****52.50 *****8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of E. Lewis & Associates, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Ella Lewis

4826 Indialantic Dr., Orlando, FL 32808

08/21

ARTICLES OF INCORPORATION
OF
E. LEWIS & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is E. Lewis & Associates, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4826 Indialantic Dr., Orlando, FL 32808.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

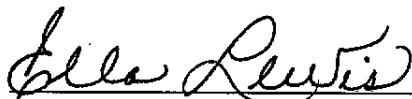
ARTICLE IV

The address of the initial registered office of the Corporation is 4826 Indialantic Dr., Orlando, Florida 32808, and the name of the Corporation's initial registered agent for service of process at such address is Ella Lewis.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Ella Lewis, 4826 Indialantic Dr., Orlando, FL 32808.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of August, 2002.


Ella Lewis
4826 Indialantic Dr., Orlando, FL 32808

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 AUG 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E. Lewis & Associates, Inc.
2. The name of the registered agent and office is:

Ella Lewis
4826 Indialantic Dr., Orlando, Florida 32808

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ella Lewis

DATE

August 14, 2002