

**Electronic Articles of Incorporation
For**

P02000119378
FILED
November 06, 2002
Sec. Of State

ELAN PROFESSIONAL SERVICES 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:

ELAN PROFESSIONAL SERVICES INC.

Article II

The principal place of business address:

2555 PGA BLVD.
#309
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2555 PGA BLVD.
#309
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

ELLAN RICE
2555 PGA BLVD
#309
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ELLAN RICE

Article VI

The name and address of the incorporator is:

ELLAN RICE
2555 PGA BLVD. #309
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ELLAN RICE

Article VII

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

Title: P
ELLAN RICE
2555 PGA BLVD #309
PALM BEACH GARDENS, FL. 33410 US

Title: CEO
ELLAN RICE
2555 PGA BLVD. #309
PALM BEACH GARDENS, FL. 33410 US

Title: CIO
LARRY J RICE
170 DOUGLAS FIR COURT
ALPHARETTA, GA. 30022 US

Title: VP
LARRY RICE
170 DOUGLAS FIR COURT
ALPHARETTA, GA. 30022