

**Electronic Articles of Incorporation
For**

P02000134521
FILED
December 27, 2002
Sec. Of State

ELLEN, 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:

ELLEN, INC.

Article II

The principal place of business address:

11211 S. MILITARY TRAIL
124
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

11211 S. MILITARY TRAIL
124
BOYNTON BEACH, FL. 33436

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:

200

Article V

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

STERRETT ELLEN
11211 S MILITARY TRAIL
124
BOYNTON BEACH, FL. 33436

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

P02000134521
FILED
December 27, 2002
Sec. Of State

Registered Agent Signature: ELLEN R. STERRETT

Article VI

The name and address of the incorporator is:

ELLEN R. STERRETT
11211 S. MILITARY TRAIL
#124
BOYNTON BEACH, FL 33436

Incorporator Signature: ELLEN R. STERRETT

Article VII

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

Title: P
ELLEN R STERRETT
11211 S. MILITARY TRAIL
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

12/26/2002