

**Electronic Articles of Incorporation
For**

**P03000102415
FILED
September 18, 2003
Sec. Of State**

ELLZEY, 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:

ELLZEY, INC.

Article II

The principal place of business address:

239 89TH AVE. NE
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

239 89TH AVE. NE
ST. PETERSBURG, FL. 33702

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:

100,000

Article V

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

HOWARD H ELLZEY JR.
239 89TH AVE. NE
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: HOWARD H. ELLZEY

Article VI

The name and address of the incorporator is:

HOWARD H. ELLZEY
239 89TH AVE. NE
ST. PETERSBURG, FL 33702

Incorporator Signature: HOWARD H. ELLZEY

Article VII

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

Title: P
HOWARD H ELLZEY JR
239 89TH AVE. NE
ST. PETERSBURG, FL. 33702 US

Title: VP
JENIFER L ELLZEY
239 89TH AVE. NE
ST. PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

09/18/2003