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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Gellatly Enterprises, Inc.

(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Gellatly Enterprises, Inc.

(Name)

4545 Menewa Path

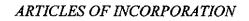
(Address)

Pensacola, FL 32504 (City, State & Zip)

(850)-324-1316

(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.





Gellatly Enterprises, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Gellatly Enterprises, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

4545 Menewa Path Pensacola, FL 32504

ARTICLE III - CAPITAL STOCK

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

100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Gellatly 4545 Menewa Path Pensacola, FL 32504

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Gellatly 4545 Menewa Path Pensacola, FL 32504

ARTICLE VI – OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is(are):

William Gellatly, President Kim Gellatly, Vice-President

The undersigned has (have) executed these Articles of Incorporation this January 20, 2004

(Signature and Title)

(Signature and Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

Gellatly Enterprises, Inc.

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

William Gellatly 4545 Menewa Path Pensacola, Fl 32504

Signature:

(Corporate Officer)

Title:

PRESIDENT

Date:

1/20/2004

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 statues 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:

Date:

1/20/2004