

**Electronic Articles of Incorporation
For**

P04000027612
FILED
February 10, 2004
Sec. Of State

ELLISTON CONSULTING 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:

ELLISTON CONSULTING INC.

Article II

The principal place of business address:

PO BOX 61596
FORT MYERS, FL. US 33906

The mailing address of the corporation is:

PO BOX 61596
FORT MYERS, FL. US 33906

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:

ERIC J ELLISTON
8877 FAWN RIDGE DRIVE
FORT MYERS, FL. 33912

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

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Registered Agent Signature: ERIC J ELLISTON

Article VI

The name and address of the incorporator is:

ERIC ELLISTON
8877 FAWN RIDGE DRIVE
FORT MYERS, FL
33912

Incorporator Signature: ERIC J ELLISTON

Article VII

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

Title: P
ERIC J ELLISTON
8877 FAWN RIDGE DRIVE
FORT MYERS, FL. 33912 US

Title: CFO
BETH G ELLISTON
8877 FAWN RIDGE DRIVE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

02/10/2004