

**Electronic Articles of Incorporation
For**

**P04000027806
FILED
February 10, 2004
Sec. Of State**

ELLIS SCREEN ENTERPRISES, 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:

ELLIS SCREEN ENTERPRISES, INC.

Article II

The principal place of business address:

20701 SW 117 AVE.
MIAMI, FL. 33177

The mailing address of the corporation is:

20701 SW 117 AVE.
MIAMI, FL. 33177

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

Article V

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

JAMES H ELLIS
20701 SW 117TH AVE.
MIAMI, FL. 33177

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

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Registered Agent Signature: JAMES H. ELLIS

Article VI

The name and address of the incorporator is:

JAMES H. ELLIS
20701 SW 117TH AVE.
MIAMI, FL 33177

Incorporator Signature: JAMES H. ELLIS

Article VII

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

Title: P
JAMES H ELLIS
20701 SW 117TH AVE.
MIAMI, FL. 33177

Title: VP
KENNETH ELLIS
19740 SW 127 COURT
MIAMI, FL. 33177