

**Electronic Articles of Incorporation
For**

P04000053910
FILED
March 26, 2004
Sec. Of State
nculligan

ELL CORP

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:

ELL CORP

Article II

The principal place of business address:

8978 JENA ROAD
SPRING HILL, FL. US 34608

The mailing address of the corporation is:

8978 JENA ROAD
SPRING HILL, FL. US 34608

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:

7,000

Article V

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

JOHN J ELL JR
8978 JENA ROAD
SPRING HILL, FL. 34608

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

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Registered Agent Signature: JOHN J ELL, JR.

Article VI

The name and address of the incorporator is:

JOHN J. ELL, JR.
8978 JENA ROAD
SPRING HILL, FL 34608

Incorporator Signature: JOHN J. ELL, JR.

Article VII

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

Title: P, T
JOHN J ELL JR
8978 JENA ROAD
SPRING HILL, FL. 34608 US

Title: VP,S
DEBRA M ELL
8978 JENA ROAD
SPRING HILL, FL. 34608 US