

**Electronic Articles of Incorporation
For**

P04000069201
FILED
April 27, 2004
Sec. Of State
nculligan

FERRIS CAPITAL HOLDINGS 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:

FERRIS CAPITAL HOLDINGS CORP.

Article II

The principal place of business address:

1306 E. FOURTH AVENUE
TAMPA, FL. US 33605

The mailing address of the corporation is:

P. O. BOX 5522
TAMPA, FL. US 33675

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:

MICHAEL K FERRIS
1306 E. FOURTH AVENUE
TAMPA, FL. 33605

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

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Registered Agent Signature: MICHAEL K. FERRIS

Article VI

The name and address of the incorporator is:

MICHAEL K. FERRIS
P. O. BOX 5522
TAMPA, FL 33675

Incorporator Signature: MICHAEL K. FERRIS

Article VII

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

Title: P, S
MICHAEL K FERRIS
P. O. BOX 5522
TAMPA, FL. 33605