

**Electronic Articles of Incorporation
For**

P04000071105
FILED
April 30, 2004
Sec. Of State
thampton

PHOSSILS ELEMENTS, 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:

PHOSSILS ELEMENTS, INC.

Article II

The principal place of business address:

1633 TOWN PARK DRIVE
PORT ORANGE,, FL. 32129

The mailing address of the corporation is:

PO BOX 9064
DAYTONA BEACH,, FL. 4 32120-906

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:

1,000,000

Article V

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

HEATHER L HENDERSON
1633 TOWN PARK DRIVE
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: HEATHER L. HENDERSON

Article VI

The name and address of the incorporator is:

HEATHER L. HENDERSON
1633 TOWN PARK DRIVE
PORT ORANGE, FL 32129

Incorporator Signature: HEATHER L. HENDERSON

Article VII

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

Title: P
HEATHER L HENDERSON
1633 TOWN PARK DRIVE
PORT ORANGE, FL. 32129

Title: VP
JEFFREY S HENDERSON
1633 TOWN PARK DRIVE
PORT ORANGE, FL. 32129

Article VIII

The effective date for this corporation shall be:

04/25/2004