

**Electronic Articles of Incorporation  
For**

P04000088040  
FILED  
June 07, 2004  
Sec. Of State  
tburch

ELLIE 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:

ELLIE ENTERPRISES, INC.

**Article II**

The principal place of business address:

1041 S. TOWN & RIVER DRIVE  
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

1041 S. TOWN & RIVER DRIVE  
FORT MYERS, FL. US 33919

**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:

2

**Article V**

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

VANESSA L MARTIN  
1041 S. TOWN & RIVER DRIVE  
FORT MYERS, FL. 33919

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

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Registered Agent Signature: VANESSA L. MARTIN

### **Article VI**

The name and address of the incorporator is:

STEPHEN M. MARTIN  
1041 S. TOWN & RIVER DRIVE

FORT MYERS, FL 33919

Incorporator Signature: STEPHEN M. MARTIN

### **Article VII**

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

Title: P  
VANESSA L MARTIN  
1041 S. TOWN & RIVER DRIVE  
FORT MYERS, FL. 33919 US

Title: VP  
STEPHEN M MARTIN  
1041 S. TOWN & RIVER DRIVE  
FORT MYERS, FL. 33919 US

### **Article VIII**

The effective date for this corporation shall be:

06/15/2004