

**Electronic Articles of Incorporation
For**

P04000165909
FILED
December 10, 2004
Sec. Of State
bmcknight

ELEPHANT, INCORPORATED

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:

ELEPHANT, INCORPORATED

Article II

The principal place of business address:

137 EAST MAIN STREET
PAHOKEE, FL. 33476

The mailing address of the corporation is:

719 BACOM POINT ROAD
PAHOKEE, FL. 33476

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:

6

Article V

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

LELAH R MARZI
719
BACOM POINT ROAD
PAHOKEE, FL. 33476

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

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Registered Agent Signature: LELAH R. MARZI

Article VI

The name and address of the incorporator is:

LELAH R. MARZI
719 BACOM POINT ROAD

PAHOKEE, FL 33476

Incorporator Signature: LELAH R. MARZI

Article VII

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

Title: CEO
LELAH R MARZI
719 BACOM POINT ROAD
PAHOKEE, FL. 33476

Title: P
JACQUES L MARZI
719 BACOM POINT ROAD
PAHOKEE, FL. 33476

Article VIII

The effective date for this corporation shall be:

01/01/2005