

**Electronic Articles of Incorporation
For**

P05000066328
FILED
May 05, 2005
Sec. Of State
jshivers

EMILY & ELI 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:

EMILY & ELI ENTERPRISES, INC

Article II

The principal place of business address:

3635 EMILY LANE
SARASOTA, FL. 34238

The mailing address of the corporation is:

3635 EMILY LANE
SARASOTA, FL. 34238

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:

TIM BARBIC
3635 EMILY LANE
SARASOTA, FL. 34238

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

P05000066328
FILED
May 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: TIM BARBIC

Article VI

The name and address of the incorporator is:

SHERRI BARBIC
3635 EMILY LANE
SARASOTA FL 34238

Incorporator Signature: SHERRI BARBIC

Article VII

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

Title: P
TIM BARBIC
3635 EMILY LANE
SARASOTA, FL. 34238

Title: VP
SHERRI BARBIC
3635 EMILY LANE
SARASOTA, FL. 34238