

**Electronic Articles of Incorporation
For**

P05000067369
FILED
May 09, 2005
Sec. Of State
sprather

LEO ELLS, 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:

LEO ELLS, INC.

Article II

The principal place of business address:

306 LAKE VICTORIA CIR
MELBOURNE, FL. 32940

The mailing address of the corporation is:

306 LAKE VICTORIA CIR
MELBOURNE, FL. 32940

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:

1000

Article V

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

BIRAN C HERNDON, PA
800 VIRGINIA AVE
STE 38I
FORT PIERCE, FL. 34982

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

P05000067369
FILED
May 09, 2005
Sec. Of State
sprather

Registered Agent Signature: BIRAN HERNDON

Article VI

The name and address of the incorporator is:

BIRAN C HERNDON, PA
800 VIRGINIA AVE
STE 38I
FORT PIERCE, FL 34982

Incorporator Signature: BIRAN C HERNDON

Article VII

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

Title: DP
LEO ELLS
306 LAKE VICTORIA CIR
MELBOURNE, FL. 32940

Title: DS
CECILE ELLS
306 LAKE VICTORA CIR
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

05/07/2005