

**Electronic Articles of Incorporation  
For**

P05000091108  
FILED  
June 27, 2005  
Sec. Of State  
jshivers

ELLICO 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:

ELLICO INC

**Article II**

The principal place of business address:

297 SW 77TH TERRACE  
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

297 SW 77TH TERRACE  
NORTH LAUDERDALE, FL. US 33068

**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

**Article V**

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

ELLIOT D MILLS  
297 SW 77TH TERRACE  
NORTH LAUDERDALE, FL. 33068

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

**P05000091108**  
**FILED**  
**June 27, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ELLIOT D MILLS

### **Article VI**

The name and address of the incorporator is:

ELLIOT D MILLS      297 SW 77TH TERRACE  
NORTH LAUDERDALE  
FL 33068

Incorporator Signature: ELLIOT D MILLS

### **Article VII**

The effective date for this corporation shall be:

06/26/2005