

**Electronic Articles of Incorporation
For**

P05000135503
FILED
October 04, 2005
Sec. Of State
clewis

LISA ELLEN CORPORATION

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:

LISA ELLEN CORPORATION

Article II

The principal place of business address:

26156 COPIAPO CIRCLE
PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:

26156 COPIAPO CIRCLE
PUNTA GORDA, FL. US 33983

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:

BRUCE F SYLVESTER
26156 COPIAPO CIRCLE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: BRUCE F. SYLVESTER

Article VI

The name and address of the incorporator is:

BRUCE F. SYLVESTER
26156 COPIAPO CIRCLE
PUNTA GORDA, FL 33983

Incorporator Signature: BRUCE F. SYLVESTER

Article VII

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

Title: P
BRUCE F SYLVESTER
26156 COPIAPO CIRCLE
PUNTA GORDA, FL. 33983 US

Title: VP
LISA E SYLVESTER
26156 COPIAPO CIRCLE
PUNTA GORDA, FL. 33983 US