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FLORIDA PROFIT/NON PROFIT CORPORATION

Elleanna Properties, Inc.

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ELLEANNA PROPERTIES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Elleanna Properties, Inc. The principal place of business of this Corporation shall be 19710 Amazon Basin Bend, Lutz, Florida 33559, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 19710 Amazon Basin Bend, Lutz, Florida 33559 and the initial registered agent at that address is Jerry Upcavage.

Article 5 - Initial Officers & Directors

The following individuals shall serve as the initial officers and directors of the Corporation:

| | |
|------------------|----------------------------------|
| Ellen Romano | Director & President |
| Jason Romano | Director & Vice President |
| Anna F. Upcavage | Director, Secretary, & Treasurer |
| Jerry Upcavage | Director & Vice President |

Article 6 - Incorporator


The name and address of the person signing these Articles as the incorporator is Jerry Upcavage, located at 19710 Amazon Basin Bend, Lutz, Florida 33559.

EXECUTED BY the undersigned this 10th day of January, 2006.

"Incorporator"


Jerry Upcavage

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Jerry Upcavage, Registered Agent
Date: January 10, 2006