

**Electronic Articles of Incorporation
For**

P06000060758
FILED
April 28, 2006
Sec. Of State
jshivers

ELLIE'S HOTBOXES, 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:

ELLIE'S HOTBOXES, INC.

Article II

The principal place of business address:

8506 PRITCHER ROAD
LITHIA, FL. US 33547

The mailing address of the corporation is:

8506 PRITCHER ROAD
LITHIA, FL. US 33547

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:

ELLIE E SALDANA
8506 PRITCHER ROAD
LITHIA, FL. 33547

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

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Registered Agent Signature: ELLIE E. SALDANA

Article VI

The name and address of the incorporator is:

ELLIE E. SALDANA
8506 PRITCHER ROAD

LITHIA, FL 33547

Incorporator Signature: ELLIE E. SALDANA

Article VII

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

Title: P
ELLIE E SALDANA
8506 PRITCHER ROAD
LITHIA, FL. 33547

Title: VP,S
MARTIN H WINTERS
P. O. BOX 3116
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

04/28/2006