

**Electronic Articles of Incorporation
For**

P06000156001
FILED
December 21, 2006
Sec. Of State
thampton

EZELL ENTERPRISES, 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:

EZELL ENTERPRISES, INC.

Article II

The principal place of business address:

722 ROBIN LANE N.E.
STEINHATCHEE, FL. US 32359

The mailing address of the corporation is:

POB: 462
STEINHATCHEE, FL. US 32359

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:

ONE HUNDRED

Article V

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

HOUSTON G EZELL JR.
722 ROBIN LANE N.E.
STEINHATCHEE, FL. 32359

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

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Registered Agent Signature: HOUSTON G. EZELL, JR.

Article VI

The name and address of the incorporator is:

HOUSTON G. EZELL, JR.
722 ROBIN LANE N.E.

STEINHATCHEE FL 32359

Incorporator Signature: HOUSTON G. EZELL, JR.

Article VII

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

Title: P
HOUSTON G EZELL JR.
722 ROBIN LANE N.E.
STEINHATCHEE, FL. 32359 US

Article VIII

The effective date for this corporation shall be:

12/18/2006