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**ARTICLES OF INCORPORATION**  
**OF**  
**ELLINGTON SERVICES, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be:

**ELLINGTON SERVICES, INC**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1686 CROSS TEE COURT  
OLDSMAR, FLORIDA 34677

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 dollar par value

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

BRUCE ELLINGTON  
1686 CROSS TEE COURT  
OLDSMAR, FLORIDA 34677

**ARTICLE V: INCORPORATOR (S)**

The name and street address of the incorporator (s) to these Articles of Incorporation is:

BRUCE ELLINGTON  
1686 CROSS TEE COURT  
OLDSMAR, FLORIDA 33612

KAREN ELLINGTON  
1686 CROSS TEE COURT  
OLDSMAR, FLORIDA 33612

The undersigned has executed these Articles of Incorporation this 26 day of August 2008. .

  
\_\_\_\_\_  
BRUCE ELLINGTON

  
\_\_\_\_\_  
KAREN ELLINGTON

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

**ELLINGTON SERVICES, INC.**

2. The name and address of registered agent and officer is:

BRUCE ELLINGTON  
1686 CROSS TEE COURT  
OLDSMAR, FLORIDA 33612

Signature Bruce Ellington  
Title PRESIDENT  
Date SEPTEMBER 8, 2008

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Bruce Ellington  
Date SEPTEMBER 8, 2008