

**Electronic Articles of Incorporation
For**

P09000009147
FILED
January 29, 2009
Sec. Of State
bmcknight

IMAGES BY ELLEN 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:

IMAGES BY ELLEN INC.

Article II

The principal place of business address:

7350 SR 100
SUITE 6
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

5842 SE 84TH STREET
HAMPTON, FL. 32044

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:

ELLEN M NUGENT
5842 SE 84TH STREET
HAMPTON, FL. 32044

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

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Registered Agent Signature: ELLEN M NUGENT

Article VI

The name and address of the incorporator is:

ELLEN M NUGENT
5842 SE 84TH STREET

HAMPTON FL 32656

Incorporator Signature: ELLEN M NUGENT

Article VII

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

Title: P
ELLEN M NUGENT
5842 SE 84TH STREET
HAMPTON, FL. 32044

Article VIII

The effective date for this corporation shall be:

02/01/2009