

P960000 03211

January 04, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900001682529
-01/09/96--01061--024
*****70.00 *****70.00

Re: E.L.M. MARKETING INC.

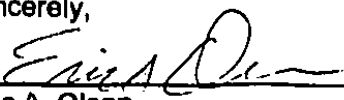
900001682529
-01/09/96--01061--025
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of E.L.M. Marketing Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Eric A. Olson
215 Eastridge Drive, Eustis, FL 32726

JAN 10 1996 BSR

FILED
96 JAN -8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E.L.M. MARKETING INC.

FILED
96 JAN -8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is E.L.M. Marketing Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 215 Eastridge Drive, Eustis, FL 32726.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 215 Eastridge Drive, Eustis, Florida 32726, and the name of the Corporation's initial registered agent for service of process at such address is Eric A. Olson.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Eric A. Olson, 215 Eastridge Drive, Eustis, FL 32726.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of

Jan, 1996.


Eric A. Olson
215 Eastridge Drive, Eustis, FL 32726

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: E.L.M. Marketing Inc.
2. The name of the registered agent and office is:

Eric A. Olson
215 Eastridge Drive, Eustis, Florida 32726

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 HEREBY 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Eric A. Olson
DATE 1-4-96

FILED
96 JAN -8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA