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EAST LAKE PRIVATE INVESTORS CORP.

AUDIT NUMBER.....H96000012628

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EAST LAKE PRIVATE INVESTORS CORP.

ARTICLE I - Name and Address

The name of this corporation is EAST LAKE PRIVATE INVESTORS CORP. The mailing address of the corporation is: 40 Camella Court, Oldamar, Florida 34677. The address of the corporation's principal office is 40 Camella Court, Oldamar, Florida 34677.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 200,000 shares of common stock having a par value of One Cent (\$0.01) per share. Of the shares of common stock, 100,000 shares shall be designated as voting common stock and 100,000 shares shall be designated as nonvoting common stock. The holders of the voting common stock shall be entitled to one vote for each share held at all meetings of the stockholders of the Corporation. Any part or all of said common stock may be paid for in cash, in property or in labor or services at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Michael G. Little

911 Chestnut Street
Clearwater, Florida 34616

Michael G. Little, Esq.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
FL Bar No. 861677

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 10th day of September, 1998.



MICHAEL G. LITTLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, EAST LAKE PRIVATE INVESTORS CORP., desiring to organize under the laws of the State of Florida, hereby designates Michael G. Little, located at 811 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MICHAEL G. LITTLE

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