

P97000045517

May 15, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-05/20/97--01093--002  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Corporate Division

RE: The ELLIS WAYNE MARTIN CORP.

Dear Sirs:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$ 35.00 filing fee  
\$ 52.50 certified copy  
\$ 35.00 registered agent fee

Please certify and return the Articles of Incorporation which we have prepared on corporate (reinforced) paper.

Thank you for your cooperation in this matter.

Sincerely,

*MR Ellis Martin*

Enclosures

FILED  
97 MAY 20 AM 10 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/22/97

CERTIFICATE OF INCORPORATION  
OF  
THE ELLIS WAYNE MARTIN CORPORATION

ARTICLE ONE. THE NAME OF THE CORPORATION SHALL BE : THE ELLIS WAYNE MARTIN CORPORATION.

ARTICLE TWO: THE CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF 1000 SHARES OF \$1.00 PAR VALUE.

ARTICLE THREE: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE IT'S BUSINESS WILL BE NOT LESS THAN ONE THOUSAND DOLLERS(\$1000.00)

ARTICLE FOUR: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AS PROVIDED FOR BY FLORIDA LAW.

ARTICLE FIVE: THE PRINCIPAL OFFICE OF THIS CORPORATION MAY NOT YET BE ESTABLISHED BUT IT'S MAILING ADDRESS IS 1340 IVAN BLVD. LABELLE, FLORIDA 33935-5824

ARTICLE SIX: THIS CORPORATION SHALL BE MANAGED BY NOT LESS THAN ONE DIRECTOR, NOR MORE THAN FIFTEEN (15) AS FURTHER PROVIDED FOR BY IT'S BY-LAWS HEREINAFTER ENACTED, AND MAY BE A SINGLE DIRECTOR CORPORATION AS AUTHORIZED BY LAW.

ARTICLE SEVEN: THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTERS ARE ELLIS WAYNE MARTIN, 1340 IVAN BLVD. LABELLE FLA, 33935-5824

ARTICLE EIGHT: THE NAMES AND ADDRESSES OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE ELLIS WAYNE MARTIN, 1340 IVAN BLVD, LABELLE FLA, 33935-5824

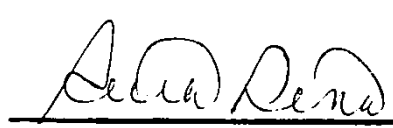
FILED  
97 MAY 20 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

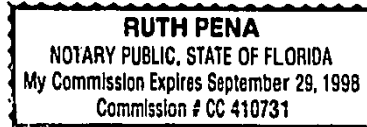
ARTICLE NINE: RESIDENT AGENT DESIGNATION. THE AFORESAID CORPORATION  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S  
PRINCIPAL PLACE OF BUSINESS TO BE AS AFORESAID HAS NAMED ELLIS WAYNE  
MARTIN. LOCATED AT 1340 IVAN BLVD. LABELLE FLA. 33935-5824,  
TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND THE SAID ...  
DESIGNATED AGENT LOCATED AT THE AFORESAID PLACE HEREBY ACCEPTS THIS  
DESIGNATION AND AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO  
COMPLY WITH THE PROVISIONS OF THE SAID LAWS RELATIVE TO KEEPING OPEN  
SAID OFFICE.

ACCEPTED:

  
(DESIGNATED AGENT)  
INCORPORATOR/REGISTERED AGENT

IN WITNESS WHEREOF WE HEREUNTO SUBSCRIBE TO THE FOREGOING ARTICLES OF  
INCORPORATION.

  
RUTH PENA  
NOTARY PUBLIC



STATE OF FLORIDA  
COUNTY OF HENDRY

ACKNOWLEDGED BEFORE ME THIS

*the day of May 1997*

1997  
MAY 20 AM 10:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED