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TONYA L. ELLIS  
15151 N.W. 18 AVENUE  
MIAMI, FLORIDA 33054  
(305) 681-1166

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -3 AM 11:03

March 30, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ELLIS ISLAND, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for a certified copy.

FROM:

TONYA L. ELLIS  
15151 N.W. 18 AVENUE  
MIAMI, FLORIDA 33054  
(305) 681-1166

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-04/03/98--01055--012  
\*\*\*\*122.50 \*\*\*\*122.50

I have enclosed a self-addressed stamped envelope.

Sincerely,



TONYA L. ELLIS

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4-6-98  
SM

ARTICLES OF INCORPORATION

OF

ELLIS ISLAND, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be ELLIS ISLAND, INC.

ARTICLE II: PRINCIPAL OFFICE

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

15151 N.W. 18 AVENUE  
MIAMI, FLORIDA 33054

ARTICLE III: CAPITAL STOCK

A. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued to:

TONYA ELLIS (50%)  
15151 N.W. 18 Avenue  
Miami, FL 33054

WILLIE ELLIS (50%)  
15151 N.W. 18 Avenue  
Miami, FL 33054

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tonya Ellis  
15151 N.W. 18 Avenue  
Miami, FL 33054

ARTICLE V: INCORPORATOR

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

TONYA ELLIS (50%)  
15151 N.W. 18 Avenue  
Miami, FL 33054

WILLIE ELLIS (50%)  
15151 N.W. 18 Avenue  
Miami, FL 33054

The undersigned has executed these Articles of Incorporation  
this 30<sup>th</sup> day of March, 1998.

Tonya L. Ellis  
TONYA L. ELLIS  
President

Willie F. Ellis  
WILLIE F. ELLIS  
Vice President

Tonya L. Ellis  
TONYA L. ELLIS  
Treasurer

Tonya L. Ellis  
TONYA L. ELLIS  
Secretary

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

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 ELLIS ISLAND, INC.
2. The name and address of the registered agent and office is:

TONYA L. ELLIS  
15151 N.W. 18 Avenue  
Miami, FL 330540

Tonya L. Ellis  
TONYA L. ELLIS  
President

Date 3/30/98

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.

Tonya L. Ellis  
TONYA L. ELLIS  
DATE: 3/30/98

REGISTERED AGENT FILING FEE: \$35.00

FILED  
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