

Law Offices of
Carita M. Wells, P.A.

August 24, 1998

P98000075795

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 27 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Ellis Custom Services, Inc.
File No. 98-171

To Whom it May Concern:

I have enclosed the original Articles of Incorporation and Registered Agent Acceptance Form for the above-referenced corporation. I have also enclosed my firm's trust account check no. 885 in the amount of \$122.50 for the filing fee.

After filing, please return a certified copy of the Articles of Incorporation to me at the address below.

Thank you for your assistance. If you have any questions, please call.

Very truly yours,



Carita M. Wells

CMW/sf
Encs.

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Carita M. Wells
Attorney at Law

1435 West Busch Boulevard, Suite A • Tampa, Florida 33612 • (813) 935-8668 • Fax (813) 931-8996

ARTICLES OF INCORPORATION
OF
ELLIS CUSTOM SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Ellis Custom Services, Inc.

ARTICLE II - Purpose of Corporation

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE IV - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Term of Existence

The corporation shall exist perpetually.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1435 West Busch Boulevard, Suite A, Tampa, Florida 33612, the name of the initial registered agent at that address is Carita M. Wells, Esq.

ARTICLE VII - Principle Office of Corporation

The street address of the principal office of the corporation is 2610 Washington Road, Valrico, Florida 33594, and mailing address of the principal office of the corporation is P. O. Box 2113, Valrico, Florida 33595-2113.

ARTICLE VIII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is: Linda R. Ellis,

ARTICLE X - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of August, 1998.


LINDA R. ELLIS

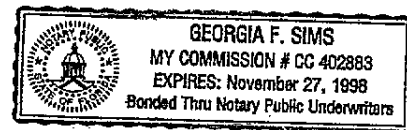
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA R. ELLIS, who is known to me or who has produced FDL E 420-536-59-911-0 as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 10th day of August, 1998.


(Signature of Notary Public)
Georgia F. Sims

(Typed or printed name of Notary Public)
Notary Public, State of Florida
My commission expires:

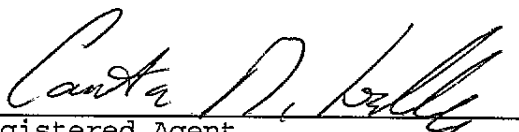


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

That Ellis Custom Services, Inc., organized under the laws of the
State of Florida, with its principal office, as indicated in the
Articles of Incorporation in Hillsborough County, Florida, has named
Carita M. Wells, Esq., as registered agent, and 1435 West Busch
Boulevard, Suite A, Tampa, Florida 33612 as the place where service of
process may be served within this State.

Having been named to accept service of process for the above-named
corporation, at the place designated in this Certificate, I hereby
accept the obligations of the position of Registered Agent under Section
607.0505 and agree to comply with the provisions of said Act.


Registered Agent

FILED
98 AUG 27 / PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA