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December 15, 1998

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-12/24/98--01045--016
*****70.00 *****70.00

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Elysium Prime Corporation, along with a check in the amount of \$70.00 for filing fee and designation of registered agent. **Please make this incorporation effective January 1, 1999.**

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

St Wiggins

Steven A. Wiggins
Elysium Prime Corporation
1281 S. Missouri Ave. #112
Clearwater, FL 33756

FILED
98 DEC 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 12/29/98

EFFECTIVE DATE
Jan 1, 1999

FILED

98 DEC 24 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Elysium Prime Corporation

The principal place of business of this corporation shall be:

1281 S. Missouri Ave. #112

Clearwater, FL 33756

EFFECTIVE DATE

Jan 1, 1999.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date shall January 1, 1999.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Steven A. Wiggins

1281 S. Missouri Ave. #112

Clearwater, FL 33756

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Steven A. Wiggins
1281 S. Missouri Ave. #112
Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of Dec, 1998.

Signature of Incorporator

St Wiggins

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of Dec, 19 98 by Steven A. Wiggins of Elysium Prime Corporation.

Notary Public

Produced Driver's License as
Identification
Number

W252-781-621-096-1

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # CC659069 EXPIR
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, IN

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 DEC 24 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: Elysium Prime Corporation
2. The name and address of the registered agent and office is:

Steven A. Wiggins
1281 S. Missouri Ave. #112
Clearwater, FL 33756

SIGNATURE

SA Wiggins

(Corporate Officer)

TITLE President

DATE

12-18-98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

SA Wiggins

DATE

12-18-98

REGISTERED AGENT FILING FEE: \$35.00