

P99000026469
TRANSMITTAL LETTER

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

400002808864--5
-03/17/99-01046--009
*****70.00 *****70.00

SUBJECT: DAN ROBERT ELLIS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAN ROBERT ELLIS
Name (Printed or typed)

19722 N.E. 12TH PL
Address

MIAMI, FL 33179-3562
City, State & Zip

(305) 467-3278
Daytime Telephone number

99
MAR 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature and date: 3/23/99

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:
DAN ROBERT ELLIS, INC.

FILED
99 MAR 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19722 N.E. 12TH PL.
MIAMI, FL 33179-3562

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
CROWN ACCOUNTING, INC.
22341 S.W. 66TH AVE # 1201
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
CROWN ACCOUNTING, INC.
22341 S.W. 66TH AVE. # 1201
BOCA RATON, FL 33428

Larry Y Hood
Signature/Incorporator PRESIDENT

3/13/99
Date

(An additional article must be added if an effective date is requested.)

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

Larry Y Hood
Signature/Registered Agent PRESIDENT

3/13/99
Date