

**Electronic Articles of Incorporation
For**

P05000075083
FILED
May 23, 2005
Sec. Of State
bmcknight

ELLIS WORLD ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLIS WORLD ALLIANCE, INC.

Article II

The principal place of business address:

414 SW 140TH TERRACE
NEWBERRY, FL. 32669

The mailing address of the corporation is:

414 SW 140TH TERRACE
NEWBERRY, FL. 32669

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

JAMES R CHANDLER III
1834 MAIN STREET
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R. CHANDLER, III

Article VI

The name and address of the incorporator is:

JAMES R. CHANDLER, III
1834 MAIN STREET
SARASOTA, FLORIDA 34236

Incorporator Signature: JAMES R. CHANDLER, III

Article VII

The effective date for this corporation shall be:

05/20/2005