

**Electronic Articles of Incorporation
For**

P13000096145
FILED
December 02, 2013
Sec. Of State
jbryan

ELLIS PROJECT MANAGEMENT, 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 PROJECT MANAGEMENT, INC.

Article II

The principal place of business address:

652 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

652 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL. US 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AND ENGINEERING CONSULTANT.

Article IV

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

100

Article V

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

JOHN D ELLIS
17338 CHATEAU PINE WAY
CLERMONT, FL. 34711

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

Registered Agent Signature: JOHN DAVID ELLIS

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Article VI

The name and address of the incorporator is:

HAROLD STEVEN ELLIS
652 LAKE COVE POINTE CIRCLE

WINTER GARDEN, FL. 34787

Electronic Signature of Incorporator: HAROLD STEVEN ELLIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HAROLD S ELLIS
652 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

12/09/2013