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Ellis Corp

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FLORIDA PROFIT/NON PROFIT CORPORATION
LINEN HOME INC.

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION
OF
LINEN HOME INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

LINEN HOME INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

3233 East Bay Drive
Suite 101
Pinellas County
Largo, Florida 33771

and the name of the initial registered and resident agent of this Corporation at that address is David R. Ellis.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is:

3233 East Bay Drive
Suite 101
Largo, Florida 33771

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

Vipin Baid
Flat No. 14, Bldg. 2
Maa Bhagwati Apts., S.V.Road, Malad West
Mumbai 400 064, India

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles is:

David R. Ellis
3233 East Bay Drive
Suite 101
Largo, Florida 33771

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ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this 12th day of January 2015.

David R. Ellis
David R. Ellis

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

David R. Ellis
David R. Ellis

JANUARY 12, 2015
Date

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