Electronic Articles of Incorporation For

P15000047641 FILED May 28, 2015 Sec. Of State nhaney

ELEMIS CONSULTING, 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: ELEMIS CONSULTING, INC.

Article II

The principal place of business address:

1411 LISBON STREET CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1411 LISBON STREET CORAL GABLES, FL. US 33134

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: 1,000,000 COMMON, \$0.001 PAR VALUE

Article V

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

EVERASIA FINANCIAL GROUP, INC. 1411 LISBON STREET CORAL GABLES, FL. 33134

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

Registered Agent Signature: SCOTT SILVERMAN, PRESIDENT

Article VI

The name and address of the incorporator is:

LOREN SILVERMAN 1411 LISBON STREET

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: LOREN SILVERMAN

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: P LOREN M SILVERMAN 1411 LISBON STREET CORAL GABLES, FL. 33134 US

Title: VP SCOTT J SILVERMAN 1411 LISBON STREET CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/01/2015

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