

**Electronic Articles of Incorporation
For**

P19000074259
FILED
September 19, 2019
Sec. Of State
ndmccleessam

CHARLES E. ELLIS 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:
CHARLES E. ELLIS INC

Article II

The principal place of business address:
25 SEAMAN TRAIL EAST
PALM COAST, FL. US 32164

The mailing address of the corporation is:
25 SEAMAN TRAIL EAST
PALM COAST, FL. US 32164

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:
200

Article V

The name and Florida street address of the registered agent is:
CHUCK ELLIS
25 SEAMAN TRAIL EAST
PALM COAST, FL. 32164

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

Registered Agent Signature: CHUCK ELLIS

P19000074259
FILED
September 19, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

MARTIN AHN, ESQ.
45-04 162ND STREET
SUITE 203
FLUSHING, NY 11358

Electronic Signature of Incorporator: MARTIN AHN, ESQ.

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
CHUCK ELLIS
25 SEAMAN TRAIL EAST
PALM COAST, FL. 32164 US