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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : 119980000097
Phone : (772) 287-0200
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Email Address: LSHLAW@BELLSOUTH.NET

FLORIDA PROFIT/NON PROFIT CORPORATION

Elit's House, Inc.

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ARTICLES OF INCORPORATION OF

ELI'S HOUSE, INC.

(a Florida non-profit corporation)

ARTICLE ONE

Name

The name of the Corporation is ELI'S HOUSE, INC.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE/MISSION STATEMENT

The Corporation is organized for the purpose of engaging in any lawful purposes not for pecuniary profit, focusing on missions which include, but are not

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limited to, providing low cost, completely renovated single family houses at a greatly reduced cost. Our hope is to provide home ownership at a below market price which will allow qualified families the ability to become homeowners.

ARTICLE FOUR

Principal Office

The street address of the principal office of this corporation is 618 East Ocean Blvd., Stuart, FL 34994, and the mailing address is 2506 Round Pointe Rd., Haverstraw, NY 10927.

ARTICLE FIVE

Directors

There shall be three (3) members of the initial Board of Directors of the Corporation. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than three (3) members and never more than seven (7) members.

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Directors shall be appointed or elected as set forth in the By-Laws. The names and addresses of persons who shall serve as initial Directors are:

Ellen Blum
2506 Round Pointe Road
Haverstraw, NY 10927

Edwin Gregg Mills
5235 SE Primrose Way
Stuart, FL 34997

Jessie Blum Gabriel
25 Woodland Ave.
Rutherford, NJ 07070

ARTICLE SIX

Officers

The affairs of the Corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer. Such Officers shall be chosen by the Board of Directors annually on May 1 or such other date each year as shall be established by the Board of Directors. The names of the persons who shall serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

Ellen Blum - President
2506 Round Pointe Road
Haverstraw, NY 10927

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Edwin Gregg Mills - VP/Secy/Treas
5235 SE Primrose Way
Stuart, FL 34997

Jessie Blum Gabriel
25 Woodland Ave.
Rutherford, NJ 07070

ARTICLE SEVEN

By-Laws

The Bylaws of the corporation may be made, altered,
or rescinded by majority vote of the Board of Directors.

ARTICLE EIGHT

Amendments to Articles

These Articles of Incorporation may be amended by
the act of the Directors of the Corporation. Such
amendments may be proposed and adopted in the manner
provided in the Bylaws of the Corporation.

ARTICLE NINE

Incorporator

The name and residence address of the subscriber of
these Articles of Incorporation are:

Virginia P. Sherlock

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618 East Ocean Blvd.
Stuart, FL 34994

ARTICLE TEN**Tax Exemption**

This corporation is organized for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the United States Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

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corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine.

ARTICLE ELEVEN**Registered Agent**

The Registered Agent of the Corporation is LITTMAN, SHERLOCK & HEIMS, P.A., whose address is 618 East Ocean

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Boulevard, Suite 5, Stuart, Florida, to accept service of process on the corporation's behalf in this State.

Having been named to accept service of process for the corporation, at the place designated herein, I am familiar with and hereby accept appointment as registered agent and agree to act in this capacity.

Date: 3-6-14

Virginia P. Sherlock
for Littman, Sherlock &
Heims, P.A., Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document filed with the Department of State constitutes a third degree felony as provided for in Sec. 317.155, F.S.

Date: 3-6-14

Virginia P. Sherlock
Incorporator

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