

**Electronic Articles of Incorporation
For**

**P02000017078
FILED
February 14, 2002
Sec. Of State**

ELLIS SOFTWARES INCORPORATED

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 SOFTWARES INCORPORATED

Article II

The principal place of business address:

6687 MEANDERING WAY
BRADENTON, FL. 34202

The mailing address of the corporation is:

6687 MEANDERING WAY
BRADENTON, FL. 34202

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:

1000

Article V

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

MICHAEL F ELLIS
6687 MEANDERING WAY
BRADENTON, FL. 34202

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

Registered Agent Signature: MICHAEL F. ELLIS

Article VI

The name and address of the incorporator is:

MICHAEL F. ELLIS
6687 MEANDERING WAY
BRADENTON, FL 34202

Incorporator Signature: MICHAEL F. ELLIS

Article VII

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

Title: P
MICHAEL F ELLIS
6687 MEANDERING WAY
BRADENTON, FL. 34202