

Division of Corporations

Page 1 of 1

PO30000038593

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
03 APR -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ellis 4 Company

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Ellis 4 Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address
1508 Bay Road Apt 519
Miami, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE\$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

Steven Galli

1508 Bay Road Apt 519

Miami , Florida 33139

Vice President & Secretary & Treasurer

John Portelle

295 Richard Ave

Staten Island, New York 10309

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PAGE 2 Ellis 4 Company

ARTICLE VI REGISTERED AGENT

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

Steven Galli

1508 Bay Road Apt 519

Miami , Florida 33139

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Steven Galli

1508 Bay Road Apt 519

Miami , Florida 33139

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


Signature / Registered Agent


Date


Signature / Incorporator


Date

H03000/055919.