

**Electronic Articles of Incorporation
For**

P04000032743
FILED
February 19, 2004
Sec. Of State

ELLIS HOMES, 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:
ELLIS HOMES, INC.

Article II

The principal place of business address:
8401 SOUTHSIDE BLVD.
#1314
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:
8401 SOUTHSIDE BLVD.
#1314
JACKSONVILLE, FL. 32256

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:
JARED D ELLIS
8401 SOUTHSIDE BLVD.
#1314
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: JARED ELLIS

Article VI

The name and address of the incorporator is:

JARED ELLIS
8401 SOUTHSIDE BLVD. #1314
JACKSONVILLE, FL. 32256

Incorporator Signature: JARED ELLIS

Article VII

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

Title: P
JARED D ELLIS
8401 SOUTHSIDE BLVD. #1314
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

02/19/2004