

**Electronic Articles of Incorporation
For**

P05000102146
FILED
July 21, 2005
Sec. Of State
thampton

ELLIS REALTY GROUP 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 REALTY GROUP INC

Article II

The principal place of business address:

3801 NW 101 DR
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3801 NW 101 DR
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

DEBRA ELLIS
3801 NW 101 DR
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: DEBRA ELLIS

Article VI

The name and address of the incorporator is:

DEBRA ELLIS
3801 NW 101 DR
CORAL SPRINGS, FL 33065

Incorporator Signature: DEBRA ELLIS

Article VII

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

Title: P
DEBRA ELLIS
3801 NW 101 DR
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

07/21/2005