

**Electronic Articles of Incorporation  
For**

P05000161364  
FILED  
December 09, 2005  
Sec. Of State  
clewis

ELLIS EXCLUSIVES, 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 EXCLUSIVES, INC.

**Article II**

The principal place of business address:

1100 FIFTH AVENUE  
SUITE 24  
NAPLES, FL. US 34102

The mailing address of the corporation is:

1100 FIFTH AVENUE  
SUITE 24  
NAPLES, FL. US 34102

**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:

1500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMIT V.P.

### **Article VI**

The name and address of the incorporator is:

A1A CORPORATE SERVICES INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351

Incorporator Signature: PAUL SMITH V.P.

### **Article VII**

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

Title: DVST  
JUDY M ELLIS  
P.O. BOX 110997  
NAPLES, FL. 34108 US