

**Electronic Articles of Incorporation
For**

P06000089882
FILED
July 06, 2006
Sec. Of State
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THE ELLIS AGENCY, 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:

THE ELLIS AGENCY, INC

Article II

The principal place of business address:

1028 PRINCESS GATE BLVD.
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

1028 PRINCESS GATE BLVD.
WINTER PARK, FL. US 32792

Article III

The purpose for which this corporation is organized is:

MARKETING AND CONSULTING FOR CORPORATE BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

YOLANDA ELLIS- PITTMAN
1028 PRINCESS GATE BLVD
WINTER PARK, FL. 32792

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Article VI

YOLANDA PITTMAN ELLIS 1028 PRI
NCESS GATE BLVD.
WINTER P
ARK, FLORIDA 32792

Incorporator Signature: YOLANDA PITTMAN ELLIS