

Electronic Articles of Incorporation For

P06000107152
FILED
August 16, 2006
Sec. Of State
vingram

LAW OFFICES OF HEATHER G. ELLIS, P.A.

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:

LAW OFFICES OF HEATHER G. ELLIS, P.A.

Article II

The principal place of business address:

2651 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

12362 NW 55 STREET
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS OF A LAW FIRM IN THE AREAS OF REAL ESTATE TRANSACTIONS AND LEGAL SERVICES, AND ALL POWERS ENUMERATED IN FLORIDA STATUTES SECTION 607.0302, ET SEQ. AS AMENDED.

Article IV

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

100

Article V

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

HEATHER G ELLIS
2651 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: HEATHER G. ELLIS

Article VI

The name and address of the incorporator is:

HEATHER G. ELLIS
2651 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FLORIDA 33306

Incorporator Signature: HEATHER G. ELLIS

Article VII

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

Title: PST
HEATHER G ELLIS
2651 N. FEDERAL HIGHWAY, SUITE 200
FORT LAUDERDALE, FL. 33306