

**Electronic Articles of Incorporation
For**

P07000014694
FILED
February 01, 2007
Sec. Of State
thampton

ELLISON INVESTMENT TECHNOLOGIES CORP

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:

ELLISON INVESTMENT TECHNOLOGIES CORP

Article II

The principal place of business address:

3458 WILLIAMS AVE
FL
MIAMI, FL. US 33133

The mailing address of the corporation is:

3458 WILLIAMS AVE
FL
MIAMI, FL. US 33133

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:

2

Article V

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

ROGER L ELLISON JR
3458 WILLIAMS AVE
MIAMI, FL. 33133

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

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Registered Agent Signature: ROGER ELLISON

Article VI

The name and address of the incorporator is:

ROGER ELLISON
3458 WILLIAMS AVE

MIAMI, FL. 33133

Incorporator Signature: ROGER ELLISON

Article VII

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

Title: P
ROGER L ELLISON JR
3458 WILLIAMS AVE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

01/31/2007