

**Electronic Articles of Incorporation
For**

P07000113059
FILED
October 15, 2007
Sec. Of State
jshivers

BAREFOOT VENTURES BY ELLIS, 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:

BAREFOOT VENTURES BY ELLIS, INC.

Article II

The principal place of business address:

2241 TEAL AVENUE
SARASOTA, FL. US 34232

The mailing address of the corporation is:

2241 TEAL AVENUE
SARASOTA, FL. US 34232

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:

100

Article V

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

JEREMY S ELLIS
2241 TEAL AVE
SARASOTA, FL. 34232

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

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Registered Agent Signature: JEREMY ELLIS

Article VI

The name and address of the incorporator is:

JEREMY ELLIS
2241 TEAL AVENUE

SARASOTA, FL. 34232

Incorporator Signature: JEREMY ELLIS

Article VII

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

Title: PRES
JEREMY S ELLIS
2241 TEAL AVENUE
SARASOTA, FL. 34232 US

Title: VP
KIMBERLY J ELLIS
2241 TEAL AVENUE
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

10/15/2007