

**Electronic Articles of Incorporation
For**

P08000009182
FILED
January 24, 2008
Sec. Of State
bmcknight

P. AND J. 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:

P. AND J. ELLIS INC.

Article II

The principal place of business address:

5274 CLEVELAND RD.
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5274 CLEVELAND RD.
DELRAY BEACH, FL. 33484

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:

ONE HUNDRED

Article V

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

PATRICK W ELLIS
5274 CLEVELAND RD.
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: PATRICK W. ELLIS

Article VI

The name and address of the incorporator is:

PATRICK W. ELLIS AND JEANNE Y. ELLIS
5274 CLEVELAND RD.

DELRAY BEACH, FL 33484

Incorporator Signature: PATRICK W. ELLIS AND JEANNE Y. ELLIS

Article VII

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

Title: P
JEANNE Y ELLIS
5274 CLEVELAND RD.
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

01/30/2008