

**Electronic Articles of Incorporation
For**

P08000049453
FILED
May 16, 2008
Sec. Of State
vingram

THE GILLIS GROUP, 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 GILLIS GROUP, INC.

Article II

The principal place of business address:

2674 NW 38TH STREET
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2674 NW 38TH STREET
BOCA RATON, FL. US 33434

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:

1000

Article V

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

WILLIAM GILLIS 3RD
2674 NW 38TH STREET
BOCA RATON, FL. 3434

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

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Registered Agent Signature: WILLIAM GILLIS 3RD

Article VI

The name and address of the incorporator is:

WILLIAM GILLIS, 3RD
2674 NW 38TH STREET

BOCA RATON, FLORIDA 33434

Incorporator Signature: WILLIAM GILLIS, 3RD

Article VII

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

Title: P
WILLIAM GILLIS 3RD
2674 NW 38TH STREET
BOCA RATON, FL. 33434 US

Title: VP
GRETA GILLIS
2674 NW 38TH STREET
BOCA RATON, FL. 33434 US

Title: SEC
GRETA GILLIS
2674 NW 38TH STREET
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

05/16/2008