

**Electronic Articles of Incorporation
For**

P09000007784
FILED
January 26, 2009
Sec. Of State
bmcknight

ELLERT EQUITIES, 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:

ELLERT EQUITIES, INC.

Article II

The principal place of business address:

581 SPRING LINE DRIVE
NAPLES, FL. US 34102

The mailing address of the corporation is:

581 SPRING LINE DRIVE
NAPLES, FL. US 34102

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:

MICHAEL L MICHETTI JR.
9010 STRADA STELL COURT
105
NAPLES, FL. 34109

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

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Registered Agent Signature: MICHAEL L MICHETTI

Article VI

The name and address of the incorporator is:

KENT S. ELLERT
581 SPRING LINE DRIVE

NAPLES, FL 34102

Incorporator Signature: KENT S. ELLERT

Article VII

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

Title: P
KENT S ELLERT
581 SPRINGLINE DRIVE
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

01/22/2009