

**Electronic Articles of Incorporation
For**

P09000016184
FILED
February 19, 2009
Sec. Of State
jshivers

ELLIS OPTICS 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:

ELLIS OPTICS CORP

Article II

The principal place of business address:

1273 CENTRAL FLORIDA PARKWAY
SUITE 6
ORLANDO, FL. US 32837

The mailing address of the corporation is:

1273 CENTRAL FLORIDA PARKWAY
SUITE 6
ORLANDO, FL. US 32837

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:

200

Article V

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

CHANNON K DOUGHERTY
670 CLEARWATER-LARGO RD N
SUITE C
LARGO, FL. 33770

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

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Registered Agent Signature: CHANNON K DOUGHERTY

Article VI

The name and address of the incorporator is:

RYAN BURROWES
1905 16TH ST N

ST. PETERSBURG, FL 33704

Incorporator Signature: RYAN BURROWES

Article VII

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

Title: P
RYAN BURROWES
1905 16TH ST N
ST. PETERSBURG, FL. 33704 US