

**Electronic Articles of Incorporation
For**

P09000058655
FILED
July 09, 2009
Sec. Of State
jshivers

JOHN ELLIS INTERNATIONAL, 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:

JOHN ELLIS INTERNATIONAL, INC.

Article II

The principal place of business address:

1801 72ND AVENUE NE
SAINT PETERSBURG, FL. 33702

The mailing address of the corporation is:

1801 72ND AVENUE NE
SAINT PETERSBURG, FL. 33702

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:

1

Article V

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

JOHN W ELLIS
1801 72ND AVENUE NE
SAINT PETERSBURG, FL. 33702

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

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Registered Agent Signature: JOHN W. ELLIS

Article VI

The name and address of the incorporator is:

JOHN W. ELLIS
1801 72ND AVENUE NE

SAINT PETERSBURG, FL 33702

Incorporator Signature: JOHN W. ELLIS

Article VII

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

Title: P
JOHN W ELLIS
1801 72ND AVENUE NE
SAINT PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

07/09/2009