

**Electronic Articles of Incorporation
For**

P09000061614
FILED
July 20, 2009
Sec. Of State
rdunlap

ELLIS HOLDINGS CO

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 HOLDINGS CO

Article II

The principal place of business address:

10890 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

2770 SW 83RD TER
MIRAMAR, FL. 33025

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:

STEFANIE ELLIS
10890 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: STEFANIE ELLIS

Article VI

The name and address of the incorporator is:

TREVOR ELLIS
10890 PINES BOULEVARD

PEMBROKE PINES, FL 33026

Incorporator Signature: TREVOR ELLIS

Article VII

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

Title: P
TREVOR ELLIS
10890 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

Title: DIR
STEFANIE ELLIS
10890 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

07/20/2009