

**Electronic Articles of Incorporation
For**

P09000072581
FILED
August 27, 2009
Sec. Of State
jshivers

ELLIS FAMILY INVESTMENTS 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:

ELLIS FAMILY INVESTMENTS INC.

Article II

The principal place of business address:

5415 DAHLIA RESERVE DR.
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

5415 DAHLIA RESERVE DR.
KISSIMMEE, FL. 34758

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:

100

Article V

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

GINA BYRD CPA, PA
3395 W VINE ST.
STE 301
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: GINA BYRD

Article VI

The name and address of the incorporator is:

EDWARD A. ELLIS
5415 DAHLIA RESEERVE DR.

KISSIMMEE, FL. 34758

Incorporator Signature: EDWARD A. ELLIS

Article VII

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

Title: P
RACHAEL ELLIS
5415 DAHLIA RESERVE DR
KISSIMMEE, FL. 34758 US

Title: VP
EDWARD A ELLIS
5415 DAHLIA RESERVE DR.
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

09/01/2009