Electronic Articles of Incorporation For

P09000091530 FILED November 05, 2009 Sec. Of State jshivers

LAW OFFICES OF CAROL D. ELLIS, P.A.

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:

LAW OFFICES OF CAROL D. ELLIS, P.A.

Article II

The principal place of business address:

122 BAREFOOT COVE HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

122 BAREFOOT CV HYPOLUXO, FL. US 33462

Article III

The purpose for which this corporation is organized is: PROVIDE LEGAL SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

CAROL L DUTRA 122 BAREFOOT CV HYPOLUXO, FL. 33462 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROL DUTRA

Article VI

The name and address of the incorporator is:

CAROL DUTRA 122 BAREFOOT COVE

HYPOLUXO, FLORIDA 33462

Incorporator Signature: CAROL DUTRA

Article VII

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

Title: P CAROL L DUTRA 122 BAREFOOT COVE HYPOLUXO, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

11/06/2009

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