

**Electronic Articles of Incorporation  
For**

P09000099778  
FILED  
December 11, 2009  
Sec. Of State  
dwhite

BRIAN ELLIS 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:

BRIAN ELLIS INC

**Article II**

The principal place of business address:

3801 NW 101 DRIVE  
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3801 NW 101 DRIVE  
CORAL SPRINGS, FL. 33065

**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:

500

**Article V**

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

BRIAN ELLIS  
3801 NW 101 DRIVE  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: BRIAN ELLIS

### **Article VI**

The name and address of the incorporator is:

BRIAN ELLIS  
3801 NW 101 DRIVE

CORAL SPRINGS

Incorporator Signature: BRIAN ELLIS

### **Article VII**

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

Title: P  
BRIAN ELLIS  
3801 NW 101 DRIVE  
CORAL SPRINGS, FL. 33065

### **Article VIII**

The effective date for this corporation shall be:

12/11/2009