

**Electronic Articles of Incorporation
For**

P10000058451
FILED
July 15, 2010
Sec. Of State
jshivers

CHRIS ELLIS COLLECTION, 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:

CHRIS ELLIS COLLECTION, INC.

Article II

The principal place of business address:

3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33405

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:

DARIN WADE MELLINGER ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DARIN WADE MELLINGER

Article VI

The name and address of the incorporator is:

YANNI CHRIS
3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Incorporator Signature: YANNI CHRIS

Article VII

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

Title: P
ROGER BLANKENSHIP
3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405 US

Title: VP
SOLON CHRIS
3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405 US

Title: VP
MARSHA CHRIS
3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405 US

Title: S
NICHOLAS CHRIS
3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405 US

Title: T
ELINA CHRIS
3636 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

07/14/2010