

**Electronic Articles of Incorporation
For**

P10000100664
FILED
December 14, 2010
Sec. Of State
tburch

ELLIS MANAGEMENT, 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 MANAGEMENT, INC.

Article II

The principal place of business address:

601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL. US 33602

The mailing address of the corporation is:

601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL. US 33602

Article III

The purpose for which this corporation is organized is:

PROPERTY MANAGEMENT AND EMPLOYEE LEASING

Article IV

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

2000

Article V

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

LAURICE HACHEM
601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL. 33602

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

P10000100664
FILED
December 14, 2010
Sec. Of State
tburch

Registered Agent Signature: LAURICE HACHEM

Article VI

The name and address of the incorporator is:

LAURICE A. HACHEM
601 N. ASHLEY DR., 8TH FLOOR

TAMPA FL, 33602

Incorporator Signature: LAURICE A. HACHEM

Article VII

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

Title: PVST
LAURICE HACHEM
601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL. 33602 US

Title: D
LAURICE HACHEM
601 N. ASHLEY DRIVE, 8TH FLOOR
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

01/01/2011