Electronic Articles of Incorporation
For

P11000001835
FILED
January 06, 2011
Sec. Of State
cgolden

TERRY 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:

TERRY ELLIS, INC.

Article II

The principal place of business address:

23403 ABBEY GLEN PLACE
VALENCIA, CA. 91354

The mailing address of the corporation is:

23403 ABBEY GLEN PLACE
VALENCIA, CA. 91354

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:

T & T MANAGEMENT GROUP, LLC
11200 HERON BAY BLVD
STE. #1023
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: T. HENRY

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Article VI

The name and address of the incorporator is:

T & T MANAGEMENT GROUP, LLC
PO BOX 670236

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: T. HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TERRY L ELLIS
23403 ABBEY GLEN PLACE
VALENCIA, CA. 91354

Article VIII

The effective date for this corporation shall be:

01/01/2011