

**Electronic Articles of Incorporation
For**

P11000006825
FILED
January 20, 2011
Sec. Of State
tburch

ELLINGTON, 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:

ELLINGTON, INC.

Article II

The principal place of business address:

96782 CHESTER ROAD
YULEE, FL. 32097

The mailing address of the corporation is:

96782 CHESTER ROAD
YULEE, FL. 32097

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:

10

Article V

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

JAMES M ELLINGTON
96782 CHESTER ROAD
YULEE, FL. 32097

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

Registered Agent Signature: JAMES ELLINGTON

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Article VI

The name and address of the incorporator is:

DAVID STEINFELD
1857 WELLS ROAD
SUITE 208
ORANGE PARK, FL. 32073

Electronic Signature of Incorporator: DAVID STEINFELD

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
JAMES M ELLINGTON
96782 CHESTER ROAD
YULEE, FL. 32097

Article VIII

The effective date for this corporation shall be:

01/19/2011