

**Electronic Articles of Incorporation
For**

P11000018162
FILED
February 21, 2011
Sec. Of State
rdunlap

ELLIS DIVERSIFIED SERVICES, 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 DIVERSIFIED SERVICES, INC.

Article II

The principal place of business address:

4075 LANE STREET
MULBERRY, FL. US 33860

The mailing address of the corporation is:

4075 LANE STREET
MULBERRY, FL. US 33860

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:

1000

Article V

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

DENNIS A ELLIS
4075 LANE STREET
MULBERRY, FL. 33860

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

Registered Agent Signature: DENNIS ELLIS

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Article VI

The name and address of the incorporator is:

DENNIS A ELLIS
4075 LANE STREET

MULBERRY ,FL 33860

Electronic Signature of Incorporator: DENNIS ELLIS

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
DENNIS A ELLIS
4075 LANE STREET
MULBERRY, FL. 33860 US

Title: VP
CHRISTOPHER ELLIS
4075 LANE STREET
MULBERRY, FL. 33860 US