

**Electronic Articles of Incorporation
For**

P11000054531
FILED
June 10, 2011
Sec. Of State
jshivers

ELLYN, 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:

ELLYN, INC.

Article II

The principal place of business address:

2014 EDGEWATER DRIVE
#176
ORLANDO, FL. US 32804

The mailing address of the corporation is:

2014 EDGEWATER DRIVE
#176
ORLANDO, FL. US 32804

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:

MARY ELLEN HOLLIS
263 MINORCA BEACH WAY
#702
NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: MARY ELLEN HOLLIS

Article VI

The name and address of the incorporator is:

MARY ELLEN HOLLIS
2014 EDGEWATER DRIVE
#176
ORLANDO, FL 32804

Electronic Signature of Incorporator: MARY ELLEN HOLLIS

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: DIR
MARY ELLEN HOLLIS
263 MINORCA BEACH WAY, #702
NEW SMYRNA BEACH, FL. 32169 US

Title: DIR
VICKIE L HERRINGTON
552 WHEATSTONE PLACE
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

06/10/2011