Electronic Articles of Incorporation For

P11000066479 FILED July 25, 2011 Sec. Of State vingram

ILLES ENTERPRISES 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:

ILLES ENTERPRISES INC.

Article II

The principal place of business address:

2657 KINGDOM AVE MELBOURNE, FL. 32934

The mailing address of the corporation is:

2657 KINGDOM AVE MELBOURNE, FL. 32934

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GOVERNMENTAL AND RESIDENTIAL

□ □ REMODELING AND INTERIOR DESIGN.

Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

Article V

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

JOHN E ILLES II 2657 KINGDOM AVE MELBOURNE, FL. 32934

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

Registered Agent Signature: JOHN E ILLES II

Article VI

The name and address of the incorporator is:

JOHN E ILLES II 2657 KINGDOM AVE

MELBOUORNE, FL 32934

Electronic Signature of Incorporator: JOHN E ILLES II

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: CEO JOHN E ILLES II 2657 KINGDOM AVE MELBOURNE, FL. 32934

Title: CO JOHN E ILLES SR. 2657 KINGDOM AVE MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

07/22/2011

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