

**Electronic Articles of Incorporation  
For**

P11000070180  
FILED  
August 05, 2011  
Sec. Of State  
tburch

CARL N. ELLIOTT PA

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:

CARL N. ELLIOTT PA

**Article II**

The principal place of business address:

650 NE 75TH STREET  
MIAMI, FL. 33138

The mailing address of the corporation is:

650 NE 75TH STREET  
MIAMI, FL. 33138

**Article III**

The purpose for which this corporation is organized is:

CONSTRUCTION OF COMMERCIAL REAL ESTATE

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE

**Article V**

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

CARL N ELLIOTT  
650 NE 75TH STREET  
MIAMI, FL. 33138

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

Registered Agent Signature: CARL N ELLIOTT

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## Article VI

The name and address of the incorporator is:

CARL N ELLIOTT  
650 NE 75TH STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: CARL N ELLIOTT

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: PDTS  
CARL N ELLIOTT  
650 NE 75TH STREET  
MIAMI, FL. 33138 US

## Article VIII

The effective date for this corporation shall be:

08/04/2011