

**Electronic Articles of Incorporation  
For**

P12000000069  
FILED  
January 03, 2012  
Sec. Of State  
jshivers

ELLATHO CORP.

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:

ELLATHO CORP.

**Article II**

The principal place of business address:

943 LEXINGTON DR  
DUNEDIN, FL. 34698

The mailing address of the corporation is:

943 LEXINGTON DR  
DUNEDIN, FL. 34698

**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:

CHAIDO THAYER  
943 LEXINGTON DR  
DUNEDIN, FL. 34698

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

Registered Agent Signature: CHAIDO THAYER

## **Article VI**

The name and address of the incorporator is:

CHAIDO THAYER  
943 LEXINGTON DR

DUNEDIN FL 34698

Electronic Signature of Incorporator: CHAIDO THAYER

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: PRES  
CHAIDO THAYER  
943 LEXINGTON DR  
DUNEDIN, FL. 34698 US

Title: SEC  
CHAIDO THAYER  
943 LEXINGTON DR  
DUNEDIN, FL. 33763 US

Title: TRES  
CHAIDO THAYER  
943 LEXINGTON DR  
DUNEDIN, FL. 33763

## **Article VIII**

The effective date for this corporation shall be:

12/31/2011