

**Electronic Articles of Incorporation
For**

P12000010554
FILED
January 31, 2012
Sec. Of State
jshivers

ELLEN AVERILL, 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:

ELLEN AVERILL, INC.

Article II

The principal place of business address:

3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL. 32250

The mailing address of the corporation is:

3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL. 32250

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:

1,000

Article V

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

ELLEN AVERILL
3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL. 32250

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

Registered Agent Signature: ELLEN AVERILL

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Article VI

The name and address of the incorporator is:

ELLEN AVERILL
3339 LIGHTHOUSE PT LN

JACKSONVILLE, FL 32250

Electronic Signature of Incorporator: ELLEN AVERILL

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
ELLEN AVERILL
3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL. 32250

Article VIII

The effective date for this corporation shall be:

02/01/2012