

**Electronic Articles of Incorporation
For**

P12000017022
FILED
February 20, 2012
Sec. Of State
jshivers

ELIS CONSULTING 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:

ELIS CONSULTING INC

Article II

The principal place of business address:

2637 E ATLANTIC BLVD
19741
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2637 E ATLANTIC BLVD
19741
POMPANO BEACH, FL. 33062

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:

ENTERPRISE CONSULTING
2637 E ATLANTIC BLVD
19741
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: PANTELIS ALEXOPOULOS

Article VI

The name and address of the incorporator is:

PANTELIS ALEXOPOULOS
5042 WILSHIRE BLVD

LOS ANGELES ,CA 90036

Electronic Signature of Incorporator: PANTELIS ALEXOPOULOS

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: D
PANTELIS ALEXOPOULOS
5042 WILSHIRE BLVD
LOS ANGELES, CA. 90036

Title: S
PANT E ALEXOPOULOS
5042 WILSHIRE BLVD
LOS ANGELES, CA. 90036

Article VIII

The effective date for this corporation shall be:

02/13/2012