

**Electronic Articles of Incorporation
For**

P12000042713
FILED
May 07, 2012
Sec. Of State
jshivers

A. ELLIS CONSTRUCTION, 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:

A. ELLIS CONSTRUCTION, INC

Article II

The principal place of business address:

4618 MIRANDA CIRCLE
ORLANDO, FL. 32818

The mailing address of the corporation is:

4618 MIRANDA CIRCLE
ORLANDO, FL. 32818

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:

7500

Article V

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

ANTHONY A ELLIS
4618 MIRANDA CIRCLE
ORLANDO, FL. 32818

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

Registered Agent Signature: ANTHONY A. ELLIS

Article VI

The name and address of the incorporator is:

ANTHONY A. ELLIS
4618 MIRANDA CIRCLE

ORLANDO, FLORIDA 32818

Electronic Signature of Incorporator: ANTHONY A. ELLIS

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: PSTD
ANTHONY A ELLIS
4618 MIRANDA CIRCLE
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

05/07/2012