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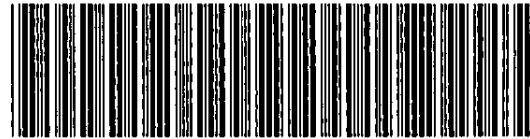
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 17 PM 4:17

5/18/12

LAW OFFICES
M. DANIEL HUGHES AND ASSOCIATES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO SOUTH, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390

TELECOPIER (954) 561-1244

EMAIL: LAWMDH@AOL.COM

MEMBER OF FLORIDA AND GEORGIA BAR

May 14, 2012

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **JAMES ELLIS CORP.**

Dear Sir:

Enclosed please find Articles of Incorporation of JAMES ELLIS CORP., together with check #3143 in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj
Enclosures

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12 MAY 17 PM 4:17

ARTICLES OF INCORPORATION

OF

JAMES ELLIS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 17 PM 4:17

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **JAMES ELLIS CORP.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 633 N.E. 20th Street, Wilton Manors, FL 33305.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: ONE

(1). The name and address of the Director who will serve on the initial Board of Directors is:

JAMES F. ELLIS
633 N.E. 20th Street
Wilton Manors, FL 33305

President, Secretary and Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: JAMES F. ELLIS, 633 N.E. 20th Street,

Wilton Manors, FL 33305.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 11 day of MAY, 2012.


JAMES F. ELLIS, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of May, 2012, by JAMES F. ELLIS, to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he

executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of May, 2012.

Fran S Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

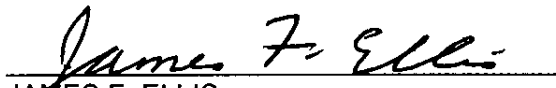
JAMES ELLIS CORP. organized under the laws of the State of Florida, with its principal
office at: 633 N.E. 20th Street, Wilton Manors, FL 33305 has named M. DANIEL HUGHES as its
Agent to accept service of process.

NEWLY ELECTED OFFICERS:


JAMES F. ELLIS - President, Secretary and
Treasurer

ADDRESS:

633 N.E. 20th Street
Wilton Manors, FL 33305


JAMES F. ELLIS

I agree, as Registered Agent, to accept service of process, to keep office open during
prescribed hours, to post my name in some conspicuous place in office as required by law.


M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

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