

Electronic Articles of Incorporation For

ELLIS TRUCKING SERVICES INC

P12000079736
FILED
September 20, 2012
Sec. Of State
tchang

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:

ELLIS TRUCKING SERVICES INC

Article II

The principal place of business address:

7010 NW 20TH CT
SUNRISE, FL. US 33313

The mailing address of the corporation is:

7010 NW 20TH CT
SUNRISE, FL. US 33313

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:

KARLENE ELLIS
7010 NW 20TH CT
SUNRISE, FL. 33313

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

Registered Agent Signature: KARLENE ELLIS

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Article VI

The name and address of the incorporator is:

KARLENE ELLIS
7010 NW 20TH CT

SUNRISE, FL 33313

Electronic Signature of Incorporator: KARLENE 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: P
KARLENE M ELLIS
7010 NW 20TH CT
SUNRISE, FL 33313 US

Title: VP
LANCELOT ELLIS
7010 NW 20TH CT
SUNRISE, FL 33313 US

Title: VP
RICARDO A ELLIS
7010 NW 20TH CT
SUNRISE, FL 33313 US