

**Electronic Articles of Incorporation  
For**

P12000079736  
FILED  
September 20, 2012  
Sec. Of State  
tchang

ELLIS TRUCKING SERVICES 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:

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