Electronic Articles of Incorporation For

P12000085294
FILED
October 09, 2012
Sec. Of State
jshivers

MARK ELLIS 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:

MARK ELLIS INC.

Article II

The principal place of business address:

5748 ARBOR CLUB WAY
BOCA RATON,, FL. 33433

The mailing address of the corporation is:

5748 ARBOR CLUB WAY
BOCA RATON,, FL. 33433

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:

CHRIS M ELLIS
7987 MONARCH COURT
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: CHRIS ELLIS

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Article VI

The name and address of the incorporator is:

MARK ELLIS
5748 ARBOR CLUB WAY

BOCA RATON, FLORIDA 33433

Electronic Signature of Incorporator: MARK 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
MARK C ELLIS
5748 ARBOR WAY
BOCA RATON, FL. 33344

Article VIII

The effective date for this corporation shall be:

10/04/2012