

**Electronic Articles of Incorporation
For**

P12000091072
FILED
October 30, 2012
Sec. Of State
jshivers

ELLIS & SONS TRUCKING 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 & SONS TRUCKING INC

Article II

The principal place of business address:

2437 NW 4CT
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2437 NW 4CT
POMPANO BEACH, FL. 33069

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:

KERRY J ELLIS
2437 NW 4CT
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: KERRY J ELLIS

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Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2ND AVE

MIAMI, FL 33169

Electronic Signature of Incorporator: W LUNA

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
KERRY J ELLIS
2437 NW 4CT
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

10/30/2012