

**Electronic Articles of Incorporation
For**

P13000042981
FILED
May 14, 2013
Sec. Of State
jshivers

ELLIE EXPRESS 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:

ELLIE EXPRESS INC

Article II

The principal place of business address:

10151 DEERWOOD PARK BLVD
BLDG 200 STE 250
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

10151 DEERWOOD PARK BLVD
BLDG 200 STE 250
JACKSONVILLE, FL. US 32256

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:

ESMA SELMANOVIC
10151 DEERWOOD PARK
BLDG 200 STE 250
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: ESMA SELMANOVIC

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Article VI

The name and address of the incorporator is:

LINDA NAPOLI
5103 CAIN LANE

JACKSONVILLE, FL 32254

Electronic Signature of Incorporator: LINDA NAPOLI

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
ESMA SELMANOVIC
10151 DEERWOOD PARK BLVD BLDG200 STE 250
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

05/15/2013