

**Electronic Articles of Incorporation  
For**

P13000043428  
FILED  
May 15, 2013  
Sec. Of State  
jshivers

ELLIS RESOURCE 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 RESOURCE SERVICES, INC

**Article II**

The principal place of business address:

631 NW 5TH STREET  
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

PO BOX 748  
BOYNTON BEACH, FL. 33425

**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:

TAMICA CLINTON  
631 NW 5TH STREET  
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: TAMICA CLINTON

## **Article VI**

The name and address of the incorporator is:

TANEKA ELLIS  
631 NW 5TH STREET

BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: TANEKA 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  
TANEKA ELLIS  
PO BOX 748  
BOYNTON BEACH, FL. 33425

Title: VP  
CHARLES BUSH  
PO BOX 748  
BOYNTON BEACH, FL. 33425

## **Article VIII**

The effective date for this corporation shall be:

05/14/2013