

**Electronic Articles of Incorporation
For**

P13000100854
FILED
December 20, 2013
Sec. Of State
msolomon

TA ELLIS CONSULTING 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:

TA ELLIS CONSULTING INC

Article II

The principal place of business address:

2506 ISLAND CROSSING WAY
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

2506 ISLAND CROSSING WAY
MERRITT ISLAND, FL. 32952

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:

1000

Article V

The name and Florida street address of the registered agent is:

TAMMY A ELLIS
2506 ISLAND CROSSING WAY
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: TAMMY ELLIS

Article VI

The name and address of the incorporator is:

RUNYAN & TAYLOR PA
3960 S BANANA RIVER BLVD

COCOA BEACH, FL 32931

Electronic Signature of Incorporator: RUNYAN & TAYLOR

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
TAMMY ELLIS
2506 ISLAND CROSSING WAY
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

12/20/2013