

**Electronic Articles of Incorporation
For**

P14000056747
FILED
July 02, 2014
Sec. Of State
msolomon

ELLAS SOLUTIONS 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:
ELLAS SOLUTIONS INC.

Article II

The principal place of business address:
14912 SW 54TH STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:
14912 SW 54TH STREET
MIRAMAR, FL. US 33027

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:
1

Article V

The name and Florida street address of the registered agent is:
JOHNSINGH JEYASINGH
14912 SW 54TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: JOHNSINGH JEYASINGH

Article VI

The name and address of the incorporator is:

JOHNSINGH JEYASINGH
14912 SW 54TH STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: JOHNSINGH JEYASINGH

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
JOHNSINGH JEYASINGH
14912 SW 54TH STREET
MIRAMAR, FL. 33027 US

Title: VP
PRAVIN RAJAN
71 PUTHUKUDIERUPPU
NAGERCOIL, TN. 629001 IN

Article VIII

The effective date for this corporation shall be:

06/30/2014