

Electronic Articles of Incorporation For

**P15000097044
FILED
December 02, 2015
Sec. Of State
msolomon**

ELLIS FINANCIAL HOLDINGS CORP

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 FINANCIAL HOLDINGS CORP

Article II

The principal place of business address:

3340 DELRAY BAY DR.
420
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

3340 DELRAY BAY DR.
420
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

MERCHANT PROCESSING

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:

ALEXANDER L ELLIS
3340 DELRAY BAY DR.
420
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: ALEXANDER ELLIS

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Article VI

The name and address of the incorporator is:

ALEXANDER ELLIS
3340 DELRAY BAY DR.
420
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: ALEXANDER 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: PRES
ALEXANDER L ELLIS
3340 DELRAY BAY DR. 420
DELRAY BEACH, FL. 33483