

**Electronic Articles of Incorporation
For**

P16000082165
FILED
October 10, 2016
Sec. Of State
sgilbert

ELLIS TRUCKING GROUP 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 TRUCKING GROUP CORP

Article II

The principal place of business address:

3947 BLOOMING HILL LN
PALM HARBOUR, FL. 34684

The mailing address of the corporation is:

3947 BLOOMING HILL LN
PALM HARBOUR, FL. 34684

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:

DANIEL ELLIS
3947 BLOOMING HILL LN
PALM HARBOR, FL. 34684

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

Registered Agent Signature: DANIEL ELLIS

P16000082165
FILED
October 10, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

DANIEL ELLIS
3947 BLOOMING HILL LN

PALM HARBOR FL 34684

Electronic Signature of Incorporator: DANIEL 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: CEO
DANIEL ELLIS
3947 BLOOMING HILL LN
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

10/09/2016