

**Electronic Articles of Incorporation
For**

P16000099536
FILED
December 19, 2016
Sec. Of State
tburch

MICHAEL C ELLIS 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:

MICHAEL C ELLIS INC.

Article II

The principal place of business address:

2328 NW 98TH WAY
POMPANO BEACH, FL. UN 33065

The mailing address of the corporation is:

2328 NW 98TH WAY
POMPANO BEACH, FL. UN 33065

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:

MICHAEL C ELLIS
2328 NW 98 TH WAY
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MICHAEL C ELLIS

P16000099536
FILED
December 19, 2016
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

MICHAEL C ELLIS
2328 NW 98TH WAY

POMPANO BEACH FL 33065

Electronic Signature of Incorporator: MICHAEL C 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
MICHAEL C ELLIS
2328 NW 98 TH WAY
CORAL SPRINGS, FL. 33065 UN

Article VIII

The effective date for this corporation shall be:

12/18/2016