

**Electronic Articles of Incorporation
For**

P17000076208
FILED
September 20, 2017
Sec. Of State
dlokeefe

ELLIPSIS SOFTWARE, 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:
ELLIPSIS SOFTWARE, INC

Article II

The principal place of business address:
925 33RD AVE
VERO BEACH, FL. 32960

The mailing address of the corporation is:
925 33RD AVE
VERO BEACH, FL. 32960

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:
200

Article V

The name and Florida street address of the registered agent is:
AMIT RAMAIYA
925 33RD AVE
VERO BEACH, FL. 32960

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

Registered Agent Signature: AMIT RAMAIYA

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Article VI

The name and address of the incorporator is:

JONATHAN MEDOWS, CPA
517 GRAND ST FL 1

NEW YORK, NY 10002

Electronic Signature of Incorporator: JONATHAN MEDOWS, CPA

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 effective date for this corporation shall be:

09/20/2017