

**Electronic Articles of Incorporation
For**

P17000081045
FILED
October 09, 2017
Sec. Of State
crico

ELLIS AUTOMATED CORPORATION

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 AUTOMATED CORPORATION

Article II

The principal place of business address:

5181 CEDAR LAKE ROAD
APT 1-122
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

5181 CEDAR LAKE ROAD
APT 1-122
BOYNTON BEACH, FL. US 33437

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:

100,000,000

Article V

The name and Florida street address of the registered agent is:

ANTHONY J ELLIS
5181 CEDAR LAKE ROAD
APT 1-122
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: ANTHONY ELLIS

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Article VI

The name and address of the incorporator is:

ANTHONY ELLIS
5181 CEDAR LAKE ROAD
APT 1-122
BONYTON BEACH, FL 33437

Electronic Signature of Incorporator: ANTHONY 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
ANTHONY J ELLIS
5181 CEDAR LAKE ROAD
BOYNTON BEACH, FL. 33437 US