

**Electronic Articles of Incorporation
For**

P18000057833
FILED
June 29, 2018
Sec. Of State
msolomon

ELLIS & ELLIS GROUP, 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:

ELLIS & ELLIS GROUP, INC.

Article II

The principal place of business address:

22970 NW 6TH LANE
NEWBERRY, FL. US 32669

The mailing address of the corporation is:

22970 NW 6TH LANE
NEWBERRY, FL. US 32669

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:

2

Article V

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

NASHAD ELLIS
22970 NW 6TH LANE
NEWBERRY, FL. 32669

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

Registered Agent Signature: NASHAD ELLIS

Article VI

The name and address of the incorporator is:

NASHAD ELLIS
22970 NW 6TH LANE

NEWBERRY, FL 32669

Electronic Signature of Incorporator: NASHAD 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: VP
NASHAD ELLIS
22970 NW 6TH LANE
NEWBERRY, FL. 32669 US

Title: VP
NAAMAN ELLIS
22970 NW 6TH LANE
NEWBERRY, FL. 32669 US

Article VIII

The effective date for this corporation shall be:

07/03/2018