

**Electronic Articles of Incorporation
For**

P18000092948
FILED
November 08, 2018
Sec. Of State
ndmccleessam

ELLINGTON 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:

ELLINGTON INC

Article II

The principal place of business address:

76642 TIMBERCREEK BLVD
YULEE, FL. 32097

The mailing address of the corporation is:

76642 TIMBERCREEK BLVD
YULEE, FL. 32097

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:

10

Article V

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

B&S ACCOUNTING & TAX SERVICE LLC
4720 SALISBURY RD
SUITE 229
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: DAVID STEINFELD

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Article VI

The name and address of the incorporator is:

DAVID STEINFELD
4720 SALISBURY RD
SUITE 229
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: DAVID STEINFELD

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
PATTY ELLINGTON
PO BOX 1
YULEE, FL. 32041

Article VIII

The effective date for this corporation shall be:

11/08/2018