Electronic Articles of Incorporation
For

ELLIS CONSULTING OF FLORIDA, 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 CONSULTING OF FLORIDA, INC.

Article II

The principal place of business address:

1106 NORTH G STREET
SUITE B
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1106 NORTH G STREET
SUITE B
LAKE WORTH, FL. US 33460

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:

VANESSA COE ESQ.
511 LUCERNE AVE
NUMBER 301
LAKE WORTH, FL. 33460

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

Registered Agent Signature: VANESSA COE, ESQ.

Article VI

The name and address of the incorporator is:

BEN ELLIS
530 S. FEDERAL HIGHWAY
UNIT 10
LAKE WORTH, FL 33460

Electronic Signature of Incorporator: BEN ELLIS, PE

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
BEN ELLIS JR.
530 S. FEDERAL HIGHWAY
LAKE WORTH, FL.   33460 US

Title: VP
NATALIE ELLIS
530 S. FEDERAL HIGHWAY
LAKE WORTH, FL.   33460 US

Article VIII

The effective date for this corporation shall be:

12/10/2018