

**Electronic Articles of Incorporation
For**

P19000073263
FILED
September 17, 2019
Sec. Of State
dlokeefe

ELLIOTT INVESTMENT SOLUTIONS, 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:

ELLIOTT INVESTMENT SOLUTIONS, INC.

Article II

The principal place of business address:

3756 PLANTERS CREEK CIRCLE WEST
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

3756 PLANTERS CREEK CIRCLE WEST
JACKSONVILLE, FL. US 32224

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:

1000

Article V

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

SCOTT ELLIOTT
3756 PLANTERS CREEK CIRCLE WEST
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: SCOTT ELLIOTT

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Article VI

The name and address of the incorporator is:

TED PLUMMER
1250 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Electronic Signature of Incorporator: TED PLUMMER

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: D
SCOTT ELLIOTT
3756 PLANTERS CREEK CIRCLE WEST
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

09/17/2019