

**Electronic Articles of Incorporation
For**

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FILED
December 09, 2019
Sec. Of State
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ELLINGTON RESOURCES, 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 RESOURCES, INC.

Article II

The principal place of business address:

417 DENNIS MACGRUDER DRIVE
UPPER MARLBORO, MD. 20774

The mailing address of the corporation is:

417 DENNIS MACGRUDER DRIVE
UPPER MARLBORO, MD. 20774

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:

1,000,000

Article V

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

WILLIAM H WAKEMAN III
306 E. MAIN STREET
SUITE 200
LAKELAND, FL. 33801

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

Registered Agent Signature: WILLIAM H. WAKEMAN, III

Article VI

The name and address of the incorporator is:

DONALD E. ELLINGTON
417 DENNIS MACGRUDER DRIVE

UPPER MARLBORO, MD 20774

Electronic Signature of Incorporator: DONALD E. ELLINGTON

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 D
DONALD E ELLINGTON
417 DENNIS MACGRUDER DRIVE
UPPER MARLBORO, MD. 20774 US

Article VIII

The effective date for this corporation shall be:

12/02/2019