

Electronic Articles of Incorporation For

**P20000054973
FILED
July 17, 2020
Sec. Of State
dlokeefe**

ELLIS BUILDING 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:

ELLIS BUILDING SOLUTIONS INC

Article II

The principal place of business address:

285 ANTIBES DR
UNIT 11
NORTH YORK, ON. CA M2R3X9

The mailing address of the corporation is:

PO BOX 848121
PEMBROKE PINES, FL. US 33084

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

Article V

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

VINCENT H ELLIS
9903 NW 6TH CT
PLANTATION, FL. 33324

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

Registered Agent Signature: VINCENT ELLIS

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Article VI

The name and address of the incorporator is:

VINCENT ELLIS
PO BOX 848121

PEMBROKE PINES, FL 33084

Electronic Signature of Incorporator: VINCENT 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: P
VINCENT H ELLIS
PO BOX 848121
PEMBROKE PINES, FL. 33084 US

Article VIII

The effective date for this corporation shall be:

07/11/2020