

**Electronic Articles of Incorporation
For**

P20000064120
FILED
August 13, 2020
Sec. Of State
Iskervin

ELLIS ELITE ENTERPRISES 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 ELITE ENTERPRISES INC.

Article II

The principal place of business address:

1394 NW 54TH
MIAMI, FL. 33142

The mailing address of the corporation is:

1394 NW 54TH
MIAMI, FL. 33142

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:

REGINALD E BAIN
1394 NW 54TH
MIAMI, FL. 33142

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

Registered Agent Signature: REGINALD E. BAIN

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Article VI

The name and address of the incorporator is:

REGINALD E. BAIN
1394 NW 54TH

MIAMI, FLORIDA 33142

Electronic Signature of Incorporator: REGINALD E. BAIN

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
REGINALD E BAIN
1394 NW 54TH
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

08/12/2020