

Electronic Articles of Incorporation For

P05000033334
FILED
March 03, 2005
Sec. Of State
jshivers

ABBY ELISE, 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:

ABBY ELISE, INC.

Article II

The principal place of business address:

2000 PORTOFINO CIRCLE
APT. 116
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

2000 PORTOFINO CIRCLE
APT. 116
PALM BEACH GARDENS, FL. US 33418

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 @ \$.01 PAR VALUE

Article V

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

ABBY E MESHBERG
2000 PORTOFINO CIRCLE
APT. 116
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: ABBY E. MESHBERG

Article VI

The name and address of the incorporator is:

ABBY E. MESHBERG
2000 PORTOFINO CIRCLE
APT. 116
PALM BEACH GARDENS, FL 33418

Incorporator Signature: ABBY E. MESHBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
ABBY E MESHBERG
2000 PORTOFINO CIRCLE, APT. 116
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

03/01/2005