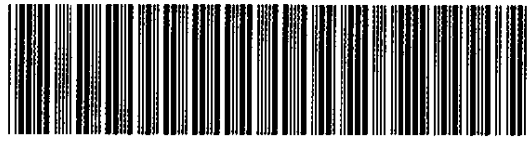


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 4/10/11



Harter Secrest & Emery LLP

ATTORNEYS AND COUNSELORS

WWW.HSELAW.COM

April 8, 2011

**VIA FEDEX – OVERNIGHT MAIL**  
**TRACKING NO. 7946 1744 3638**

Florida Dept of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Elli Design Group, Inc. - Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original articles of incorporation for Elli Design Group, Inc. and our firm's check in the amount of \$78.75 for payment of the filing fee and a certificate of status.

Please email the Certificate of Status to me at [Mmaliszewski@hselaw.com](mailto:Mmaliszewski@hselaw.com).

Thank you.

Very truly yours,

Harter Secrest & Emery LLP

Michelle L. Maliszewski

DIRECT DIAL: (239) 598-5805  
E-MAIL: MMALISZEWSKI@HSELAW.COM

MLM  
Enclosures

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Elli Design Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Lisa A. Kohan  
Name (Printed or typed)

228 Monterey Dr.  
Address

Naples, FL 34119  
City, State & Zip

(239) 272-5901  
Daytime Telephone number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

FILED

APR -8 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ELLI DESIGN GROUP, INC.**

*A Florida Corporation*

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq.*, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name. The name of this Corporation is:

ELLI DESIGN GROUP, INC.

**ARTICLE II**

Principal Office. The mailing address and principal office of this Corporation is:

228 MONTEREY DRIVE  
NAPLES, FL 34119

**ARTICLE III**

Commencement and Duration. This Corporation shall commence to exist in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

**ARTICLE IV**

Purpose. The purpose of this Corporation is to engage in any and all lawful purposes.

**ARTICLE V**

Capital Stock. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of One Cent (\$.01) per share.

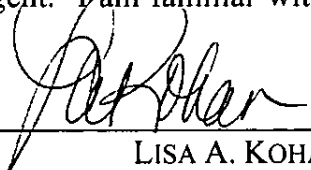
**ARTICLE VI**

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

LISA A. KOHAN  
228 MONTEREY DRIVE  
NAPLES, FL 34119

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

  
\_\_\_\_\_  
LISA A. KOHAN

**ARTICLE VII**

Initial Board of Directors. This Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names of the initial Directors and/or Officers of this Corporation are:

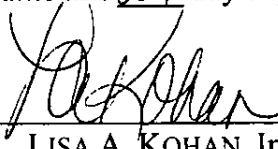
LISA A. KOHAN – DIRECTOR, PRESIDENT/TREASURER  
ELAINE IGNARSKI – DIRECTOR, VICE PRESIDENT/SECRETARY

**ARTICLE VIII**

Incorporator. The name and address of the person signing these Articles of Incorporation is:

LISA A. KOHAN  
228 MONTEREY DRIVE  
NAPLES, FL 34119

IN WITNESS WHEREOF, I have subscribed my name this 24 day of March, 2011.

  
\_\_\_\_\_  
LISA A. KOHAN, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA