

**Electronic Articles of Incorporation
For**

P17000094492
FILED
November 28, 2017
Sec. Of State
tscott

ELIZA HOLDINGS CORP.

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:

ELIZA HOLDINGS CORP.

Article II

The principal place of business address:

909 LAKE SHORE DRIVE
APT. 211
NORTH PALM BEACH, FL. US 33403

The mailing address of the corporation is:

909 LAKE SHORE DRIVE
APT. 211
NORTH PALM BEACH, FL. US 33403

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:

500 SHARES @ \$1.00 PAR

Article V

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

JANE TOMPKINS
909 LAKE SHORE DRIVE
APT. 211
NORTH PALM BEACH, FL. 33403

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

Registered Agent Signature: JANE TOMPKINS

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Article VI

The name and address of the incorporator is:

JANE TOMPKINS
909 LAKE SHORE DRIVE
APT. 211
NORTH PALM BEACH, FL 33403

Electronic Signature of Incorporator: JANE TOMPKINS

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
JANE TOMPKINS
909 LAKE SHORE DRIVE, APT. 211
NORTH PALM BEACH, FL. 33403 US