

10/9/2015

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ella Paradis Inc.

Certificate of Status	0
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H150002425353

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Ella Paradis Inc.

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2.

Delaware

47-5195668

3.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4.

9/15/2015

5.

Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6.

9/15/2015

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

3250 NE 1st Ave Suite 305, Miami, Florida 33137

(Principal office address)

3250 NE 1st Ave Suite 305, Miami, Florida 33137

(Current mailing address)

8.

All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Constantin Dietrich

Address: 3250 NE 1st Ave Suite 305, Miami, Florida 33137

Director: Andreas Bergmann

Address: 3250 NE 1st Ave Suite 305, Miami, Florida 33137

B. OFFICERS

President: Constantin Dietrich

Address: 3250 NE 1st Ave Suite 305, Miami, Florida 33137

Vice President: Andreas Bergmann

Address: 3250 NE 1st Ave Suite 305, Miami, Florida 33137

Secretary: Joshua Hancik

Address: 3250 NE 1st Ave Suite 305, Miami, Florida 33137

Treasurer: Andreas Bergmann

Address: 3250 NE 1st Ave Suite 305, Miami, Florida 33137

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Constantin Dietrich, President

(Typed or printed name and capacity of person signing application)

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**Attachment to the Application for Authorization to Transact Business in Florida
For
Ella Paradis Inc.**

12A: Additional Director Information:

Joshua Hancik, 3250 NE 1st Ave Suite 305, Miami, Florida 33137

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ELLA PARADIS INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



5780966 8300

SR# 20150418465

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10197805

Date: 10-07-15.