

P02000125653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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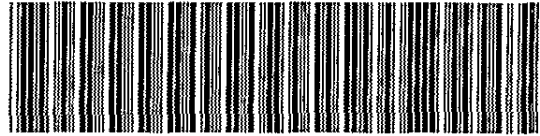
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Ethan Elle Corp.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alexander E. Perez
Name (Printed or typed)

5316 SW 133rd Ave.
Address

Miramar, Florida 33027
City, State & Zip

305-829-3458
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Ethan Elle Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5316 SW 133rd Ave
Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alexander E. Perez, 5316 SW 133rd Ave., Miramar, FL. 33027 - President

ARTICLE VI REGISTERED AGENT

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

Alexander E. Perez, 5316 SW 133rd Ave., Miramar, FL. 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexander E. Perez, 5316 SW 133rd Ave., Miramar, FL. 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

November 12, 2002
Date



Signature/Incorporator
Ethan Elle Corp.

November 12, 2002
Date