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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ELLVITA INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tracy Gilbert
Name (Printed of typed)

P.O. Box 362
Address

Cassadaga, FL 32706
City, State & Zip

386 228 3797 / 386 717 4100
Daytime Telephone/number

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: ELVITA INC.
2. The principal place of business and mailing address of the corporation is: 1083 Stevens St.
Cassadaga Florida 32706 - mailing - P.O. box 362.
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Tracy Gilbert and the registered street address is 1083 Stevens St. Cassadaga
Florida 32706.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Tracy Gilbert

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Tracy Gilbert whose street address is 1083 Stevens St. Cassadaga FL-32706

Dated 2/7/03


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/7/03


Registered Agent