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TRAŅSMITTAL LETTĘR

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

SUBJECT:	ETHANNELLE, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an original	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	FINA RUSSECC Name	(Printed or typed)		
-	1507 Dever Cou	nT Address		
-	ST. AUGUSTINE, FL City,	- 37097 State & Zip		
-	(904) 545-8895 Daytime Telephone number			
	Dayune 1	erephone 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)

ARTICLE I NAME

The name of the corporation shall be Ethannelle Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1507 Drury Court St. Augustine, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business legal to Federal, State and Local laws.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Common Class A

ARTICLE V INITIAL OFFICERS/DIRECTORS

Director

Director

Fina Russell

Beth Salzberg

1507 Drury Court

13097 Quincy Bay Drive

Jacksonville, FL 32092

Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The registered agent is:

Christopher Russell 10920 Baymeadows Road Suite 27 Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The incorporator is:

Fina Russell 1507 Drury Court St. Augustine, FL 32092

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Having been named as registered agent to corporation at the place designated in this		
appointment as registered agent and agree	e to act in this c	anacity
	c to det in this c	11/7/02
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Signature/Registeren Agent		Date
	\$	
Arland		11/7/63
Signature/Incorporator	ţ	Date
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