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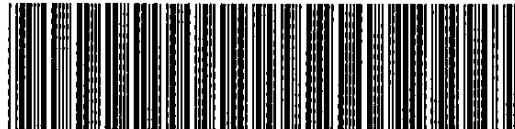
(Business Entity Name)

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2007 JAN -5 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007-25
269

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 JAN -2 AM 11:01

TO BE RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELLE INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2007

LAZARUS

SUBJECT: ELLE INTERNATIONAL, INC.
Ref. Number: W07000000269

We have received your document for ELLE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 407A00000314

FILED

2007 JAN -5 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator (s) of a corporation of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopt (s) the following Articles of Incorporation:

ARTICLE 1- NAME

The name of the corporation shall be:

ELLE INTERNATIONAL, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

1962 NW 82ND AVE.
DORAL, FLORIDA 33126

ARTICLE III-PURPOSE

The specific purpose (s) for which the corporation is organized is (are) :

THE CORPORATION SHALL ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 Shares.

ARTICLE V-INCORPORATOR

The name (s) and the street address (es) of the incorporator (s) for the articles of incorporation is (are):

AYMEE AREU
7800 S.W. 131ST. AVE.
MIAMI, FL. 33183

ARTICLE-VI-DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these articles of the incorporation is (are):

PRESIDENT:AYMEE AREU
SECRETARY:AYMEE AREU
TREASURER:AYMEE AREU
7800 S.W. 131ST. AVE, MIAMI, FL. 33183

The undersigned incorporator has executed these articles of incorporation


this 28 day of December, 2006



Signature

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE.**

Having been named as Register Agent and to accepts services of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature
Aymee Areu

ARTICLE VII-INITIAL REGISTER AGENT

The name (s) and the street address (es) of the register agent is (are) :

**AYMEE AREU
7800 S.W. 131ST. AVE.
MIAMI, FLORIDA 33183**

STATE OF FLORIDA)

SS.

COUNTY OF MIAMI DADE)


I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the State and County named to take.....

acknowledgements personally appeared: AYMEE AREU

to me known to be the person (s) described as subscribers in and
who executed the foregoing Articles of Incorporation, and
acknowledged before me that they subscribed to those Articles of
Incorporation.

WITNESS my hand and official seal in the county
stated named above, this 28 day of December, 2006


NOTARY PUBLIC, State of Florida at large

NOTARY PUBLIC-STATE OF FLORIDA
 VICTOR RODRIGUEZ
COMMISSION # DD379734
EXPIRES: DEC. 15, 2008
Bonded Thru Atlantic Bonding Co., Inc.