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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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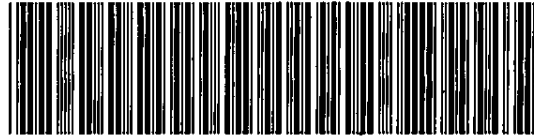
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/07--01025--011 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 15 PM 12:37

APPROVED
AND
FILED

B. McKnight FEB 16 2007

COVER LETTER

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

SUBJECT: ELLE MANAGEMENT GROUP, INC.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: EZEKIEL HAYNES III
Name (Printed or typed)

10672 Northwyck Dr.
Address

JACKSONVILLE, FL 32208
City, State & Zip

904-924-8639
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Elle Management Group, Inc**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Elle Management Group, Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Ezekiel Haynes, III
10672 Northwyck Dr. Jacksonville, FL. 32218

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Michelle Haynes, 10672 Northwyck Dr. Jacksonville, FL. 32218

Ezekiel Haynes, III, 10672 Northwyck Dr. Jacksonville, FL 32218

,

,

ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Ezekiel Haynes, III, 10672 Northwyck Dr. Jacksonville, FL 32218

,

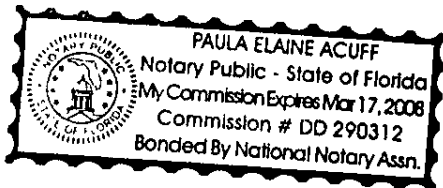
IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 2nd day of FEBRUARY, 20 07.

INCORPORATORS:

Ezekiel Haynes, III
Ezekiel Haynes, III

STATE OF FL)
COUNTY OF Duval :§

On the 02 day of Feb, 2007, personally appeared
before me _____, the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.



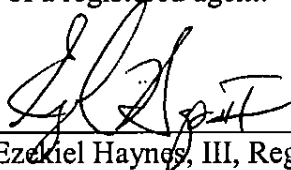
Paula Elaine Acuff
Notary Public

12-15-3 Dunn Ave
Residing At

03/17/08
My Commission Expires

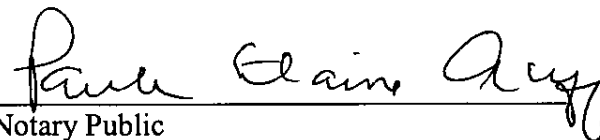
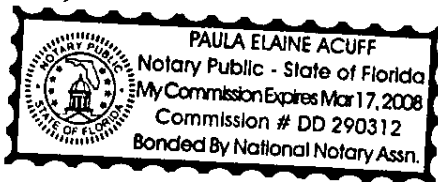
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Ezekiel Haynes, III, of 10672 Northwyck Dr. Jacksonville, FL. 32218, accept appointment as registered agent for and on behalf of Elle Management Group, Inc, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.



Ezekiel Haynes, III, Registered Agent

Subscribed, sworn to and executed before me this 02 day of Feb,
2007, by _____, Registered Agent of _____.



Notary Public

1215-3 Dunn Ave

Residing At

3-17-08

My Commission Expires

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA