

**Electronic Articles of Incorporation
For**

P07000078370
FILED
July 09, 2007
Sec. Of State
tburch

ELENA ROSA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELENA ROSA CORP.

Article II

The principal place of business address:

1945 EAST COUNTY ROAD 462
WILDWOOD, FL. US 34785

The mailing address of the corporation is:

1945 EAST COUNTY ROAD 462
WILDWOOD, FL. US 34785

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

NANCY WINIARSKI
1945 EAST COUNTY ROAD 462
WILDWOOD, FL. 34785

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY WINIARSKI

Article VI

The name and address of the incorporator is:

NANCY WINIARSKI
1945 EAST COUNTY ROAD 462

WILDWOOD, FLORIDA 34785

Incorporator Signature: NANCY WINIARSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NANCY WINIARSKI
1945 EAST COUNTY ROAD 462
WILDWOOD, FL. 34785 US