

**Electronic Articles of Incorporation  
For**

P08000014476  
FILED  
February 07, 2008  
Sec. Of State  
jshivers

ELL CONSULTING INC

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:

ELL CONSULTING INC

**Article II**

The principal place of business address:

6644 DANA POINT COVE  
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

6644 DANA POINT COVE  
DELRAY BEACH, FL. 33446

**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:

1000

**Article V**

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

ELLIOTT L LEVY  
6644 DANA POINT COVE  
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: ELLIOTT LEVY

### **Article VI**

The name and address of the incorporator is:

PREELA LENSON  
7000 W PALMETTO PARK RD  
502  
BOCA RATON, FL 33433

Incorporator Signature: PREELA LENSON

### **Article VII**

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

Title: P  
ELLIOTT L LEVY  
6644 DANA POINT COVE  
DELRAY BEACH, FL. 33446

### **Article VIII**

The effective date for this corporation shall be:

02/07/2008