

**Electronic Articles of Incorporation
For**

P08000076441
FILED
August 18, 2008
Sec. Of State
clewis

ELLIROSE 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:

ELLIROSE INC

Article II

The principal place of business address:

7300 N.W. 17TH STREET
PLANTATION, FL. US 33313

The mailing address of the corporation is:

7300 N.W. 17TH STREET
PLANTATION, FL. US 33313

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:

5

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

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

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Registered Agent Signature: RYAN MORAN, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

RYAN MORAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: RYAN MORAN, LEGALZOOM.COM, INC

Article VII

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

Title: P
KESHIA R EDWARDS
7300 N.W. 17TH STREET
PLANTATION, FL. 33313 US

Title: T
BEVERLEY ROBINSON
7300 N.W. 17TH STREET
PLANTATION, FL. 33313 US

Title: S
KESHIA R EDWARDS
7300 N.W. 17TH STREET
PLANTATION, FL. 33313 US

Title: D
KESHIA R EDWARDS
7300 N.W. 17TH STREET
PLANTATION, FL. 33313 US