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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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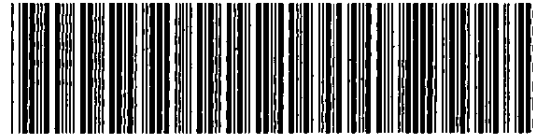
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2008 AUG 15 AM 8:47
CLARK COUNTY, NV

J. Shivers AUG 18 2008

COVER LETTER

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

SUBJECT: ella's Boutique etc., 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: Ella Sykes

Name (Printed or typed)

802 Tammy Cove Lane

Address

Jacksonville, Florida 32218

City, State & Zip

904 764-9386

Daytime Telephone number

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

2008 AUG 15 AM 8:47
TALLAHASSEE, FL
FILED

ARTICLES OF INCORPORATION

OF

ella's Boutique etc., Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is, ***ella's Boutique etc., Inc.***

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of to buy and sell clothing and accessories and offer a Consignment Service permitted under the laws of United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 50,000 shares of capital stock for the par value of \$0.01 per share, the sum of \$ 500.00, the par value of all of capital stock for the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Director, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

2008 AUG 15 AM 8:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 802 Tammy Cove Lane , Jacksonville, Florida 32218.

The name of the initial registered agent is Ella Sykes, and the initial office is 802 Tammy Cove Lane, Jacksonville, Florida 32218.

ARTICLE VI - DIRECTORS

The initial Board of Director shall consist of One (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of persons who shall serve as Directors until the first annual meeting of the shareholder, or until their successors shall have elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ella Sykes	802 Tammy Cove Lane
CEO\PRESIDENT	Jacksonville, FL 32218

ARTICLE VIII - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time to time, in addition to stock authorized and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

ARTICLE IX - CUMULATIVE VOTE

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of director to be elected, multiplied by the number of his shares, to distribute them among as many candidates as may wish. Notice must be given by any shareholder to the president or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE X - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 13 day of August 2008



Ella Sykes, Incorporator

STATE OF FLORIDA

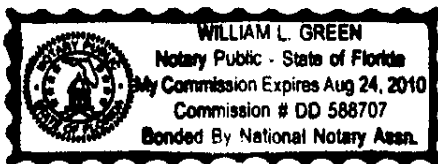
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared

Who is well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before set and me according to the law that he made subscribed the same for the uses and purposes therein mentioned forth

IN WITNESS WHEREOF, I have hereunto set My hand and official seal

Jacksonville, Duval County, Florida, 13 day August 2008



A handwritten signature in black ink, appearing to read "W. L. Green", written over a horizontal line.

Notary Public- State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for

ella's Boutique etc., Inc

A handwritten signature in black ink, appearing to read "Ella Sykes", written over a horizontal line.

Ella Sykes

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA