

Electronic Articles of Incorporation For

P08000103531
FILED
November 21, 2008
Sec. Of State
jshivers

ELLIE ANA CORPORATION

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:

ELLIE ANA CORPORATION

Article II

The principal place of business address:

7200 NW SECOND AVENUE
#27
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7200 NW SECOND AVENUE
#27
BOCA RATON, FL. US 33487

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:

1,000,000

Article V

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

DEAN C SPERANTSAS CFA
7200 NW SECOND AVE
#27
BOCA RATON, FL. 33487

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

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Registered Agent Signature: DEAN SPERANTSAS, CFA

Article VI

The name and address of the incorporator is:

DEAN SPERANTSAS, CFA
7200 NW SECOND AVENUE
27
BOCA RATON, FL 33487

Incorporator Signature: DEAN SPERANTSAS

Article VII

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

Title: P
DEAN C SPERANTSAS CFA
7200 NW SECOND AVENUE #27
BOCA RATON, FL. 33487

Title: VP
ATHENA C SPERANTSAS
899 JEFFERY STREET #109
BOCA RATON, FL. 33487

Title: VP
ATHENA E SPERANTSAS
7200 NW SECOND AVE #27
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

11/21/2008