

**Electronic Articles of Incorporation
For**

P08000111388
FILED
December 30, 2008
Sec. Of State
Ipooe

ELLI, 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:

ELLI, INC

Article II

The principal place of business address:

9235 SW 176 ST
MIAMI, FL. 33157

The mailing address of the corporation is:

9235 SW 176 ST
MIAMI, FL. 33157

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:

SHAHELA SWEDMAN
9235 SW 176 ST
MIAMI, FL. 33157

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

P08000111388
FILED
December 30, 2008
Sec. Of State
Ipoole

Registered Agent Signature: SHAHELA SWEDMAN

Article VI

The name and address of the incorporator is:

SHAHELA SWEDMAN
9235 SW 176 ST

MIAMI, FL 33157

Incorporator Signature: SHAHELA SWEDMAN

Article VII

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

Title: P
SHAHELA SWEDMAN
9235 SW 187 ST
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

12/31/2008