

Electronic Articles of Incorporation For

P09000080440
FILED
September 28, 2009
Sec. Of State
cgolden

ELLAS BOUTIQUE, 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:

ELLAS BOUTIQUE, INC.

Article II

The principal place of business address:

2583 COUNTRYSIDE BLVD.
#202
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2583 COUNTRYSIDE BLVD.
#202
CLEARWATER, FL. 33761

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:

ELLAS THOMAS
2583 COUNTRYSIDE BLVD.
#202
CLEARWATER, FL. 33761

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

P09000080440
FILED
September 28, 2009
Sec. Of State
cgolden

Registered Agent Signature: ELLAS THOMAS

Article VI

The name and address of the incorporator is:

JAMES D. LAMPATHAKIS, P. A.
1299 MAIN STREET
SUITE E
DUNEDIN, FL 34698

Incorporator Signature: JAMES D. LAMPATHAKIS, ESQ.

Article VII

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

Title: P
ELLAS THOMAS
2583 COUNTRYSIDE BLVD. #202
CLEARWATER, FL. 33761