

**Electronic Articles of Incorporation
For**

P10000011087
FILED
February 05, 2010
Sec. Of State
jshivers

ELLA INDUSTRIES INCORPORATED

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:

ELLA INDUSTRIES INCORPORATED

Article II

The principal place of business address:

5006 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5006 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL. US 34652

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:

10,000

Article V

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

RANDOLPH R LANTON II
5006 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: RANDOLPH R. LANTON II

Article VI

The name and address of the incorporator is:

RANDOLPH R. LANTON II
3690 EAST BAY DRIVE

LARGO, FLORIDA 33771

Incorporator Signature: RANDOLPH R. LANTON II

Article VII

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

Title: D
RANDOLPH R LANTON II
3690 EAST BAY DRIVE
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

02/01/2010