# **Electronic Articles of Incorporation For**

P10000060006 FILED July 21, 2010 Sec. Of State rdunlap

ELLE CONSULTING, 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:

ELLE CONSULTING, INC

## **Article II**

The principal place of business address:

3370 N.E. 190TH STREET #2114 AVENTURA, FL. US 33180

The mailing address of the corporation is:

3370 N.E. 190TH STREET #2114 AVENTURA, FL. US 33180

# **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:

GOLDMAN & ROSA, P.A. 1000 SEMINOLE DR. STE. 500 FT. LAUDERDALE, FL. 33304 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDY ROSA

# **Article VI**

The name and address of the incorporator is:

RANDY ROSA 1000 SEMINOLE DR. STE. 500 FT. LAUDERDALE, FL 33304

Incorporator Signature: RANDY ROSA

## **Article VII**

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

Title: P ELLEN WAXELBAUM 3370 N.E. 190TH STREET AVENTURA, FL. 33180 US

# **Article VIII**

The effective date for this corporation shall be:

07/21/2010