

**Electronic Articles of Incorporation  
For**

P11000049652  
FILED  
May 25, 2011  
Sec. Of State  
jshivers

ELLE CONSULTING GROUP 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 GROUP INC

**Article II**

The principal place of business address:

2482 PINELLAS POINT DR S  
ST PETERSBURG, FL. 33712

The mailing address of the corporation is:

2482 PINELLAS POINT DR S  
ST PETERSBURG, FL. 33712

**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:

MICHELLE LIGON  
2482 PINELLAS POINT DR S  
ST PETERSBURG, FL. 33712

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

Registered Agent Signature: MICHELLE LIGON

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## **Article VI**

The name and address of the incorporator is:

MICHELLE LIGON  
2482 PINELLAS POINT DR S  
  
ST PETERSBURG, FL 33712

Electronic Signature of Incorporator: MICHELLE LIGON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MICHELLE LIGON  
2482 PINELLAS POINT DR S  
ST PETERSBURG, FL. 33712

## **Article VIII**

The effective date for this corporation shall be:

05/25/2011