

# **Electronic Articles of Incorporation For**

P11000077774  
FILED  
September 01, 2011  
Sec. Of State  
psmith

ELLE & GRACE 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 & GRACE INC

## **Article II**

The principal place of business address:

819 PEACOCK PLAZA #618  
#618  
KEY WEST, FL. US 33040

The mailing address of the corporation is:

819 PEACOCK PLAZA #618  
#618  
KEY WEST, FL. US 33040

## **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:

COURTNEY SHADDOW  
819 PEACOCK PLAZA #618  
#618  
KEY WEST, FL. 33040

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

Registered Agent Signature: COURTNEY SHADDOW

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## **Article VI**

The name and address of the incorporator is:

COURTNEY SHADDOW  
819 PEACOCK PLAZA #618  
#618  
KEY WEST FL 33040

Electronic Signature of Incorporator: COURTNEY SHADDOW

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  
COURTNEY SHADDOW  
819 PEACOCK PLAZA #618  
KEY WEST, FL. 33040 US

Title: D  
ALEXANDRA HOWES  
819 PEACOCK PLAZA #618  
KEY WEST, FL. 33040 US

## **Article VIII**

The effective date for this corporation shall be:

09/01/2011