

**Electronic Articles of Incorporation
For**

P11000085273
FILED
September 28, 2011
Sec. Of State
dcushing

ELI & ZOE 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:

ELI & ZOE INC.

Article II

The principal place of business address:

220 COMMODORE DRIVE
SUITE 1021
PLANTATION, FL. 33325

The mailing address of the corporation is:

220 COMMODORE DRIVE
SUITE 1021
PLANTATION, FL. 33325

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:

99

Article V

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

VALERIE C SOLOMON
14261 SUMMERSVILLE PL
DAVIE, FL. 33325

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

Registered Agent Signature: VALERIE SOLOMON

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Article VI

The name and address of the incorporator is:

VALERIE SOLOMON
14261 SUMMERSVILLE PL

DAVIE, FL 33325

Electronic Signature of Incorporator: VALERIE SOLOMON

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 effective date for this corporation shall be:

09/29/2011