

**Electronic Articles of Incorporation
For**

P12000019916
FILED
February 28, 2012
Sec. Of State
jshivers

ELLA PRODUCTIONS & MARKETING 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:

ELLA PRODUCTIONS & MARKETING INC

Article II

The principal place of business address:

2828 S SEACREST BLVD
213
BOYTON BEACH, FL. 33431

The mailing address of the corporation is:

2828 S SEACREST BLVD
213
BOYTON BEACH, FL. 33431

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:

JEROLD DRESKIN CPA
430 S CONGRESS AVE
1B
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JEROLD DRESKIN CPA

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Article VI

The name and address of the incorporator is:

JEROLD DRESKIN CPA
430 S CONGRESS AVE
1B
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: JEROLD DRESKIN CPA

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
JOANNE N BORGELLA
2828 S SEACREST BLVD
BOYTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

02/26/2012