

**Electronic Articles of Incorporation
For**

P12000092433
FILED
November 05, 2012
Sec. Of State
psmith

ELLEN'S ORIENTAL 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:

ELLEN'S ORIENTAL INC

Article II

The principal place of business address:

7628-3 103RD ST
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

7628-3 103RD ST
JACKSONVILLE, FL. 32210

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:

1000

Article V

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

ELEANOR M ALLEY
7628-3 103RD ST
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: ELEANOR ALLEY

Article VI

The name and address of the incorporator is:

ELEANOR ALLEY
7628-3 103RD ST

JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: ELEANOR ALLEY

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
ELEANOR M ALLEY
7628-3 103RD ST
JACKSONVILLE, FL. 32210

Title: VP
ROBIN S ALLEY
7628-3 103RD ST
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

11/05/2012