

**Electronic Articles of Incorporation
For**

P14000034444
FILED
April 16, 2014
Sec. Of State
vherring

ELLABELLA'S PHOTOGRAPHY 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:

ELLABELLA'S PHOTOGRAPHY INC.

Article II

The principal place of business address:

200 SOUTH HARBOR CITY BLVD.
SUITE 203
MELBOURNE, FL. 32901

The mailing address of the corporation is:

200 SOUTH HARBOR CITY BLVD.
SUITE 203
MELBOURNE, FL. 32901

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:

ERICA L PEDONE
200 SOUTH HARBOR CITY BLVD
SUITE 203
MELBOURNE, FL. 32905

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

Registered Agent Signature: ERICA PEDONE

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Article VI

The name and address of the incorporator is:

ERICA PEDONE
200 SOUTH HARBOR CITY BLVD
SUITE 203
MELBOURNE, FL 32905

Electronic Signature of Incorporator: ERICA PEDONE

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
TAYLOR L HANSEN
200 SOUTH HARBOR CITY BLVD
MELBOURNE, FL. 32905 US

Title: P
ERICA L PEDONE
200 SOUTH HARBOR CITY BLVD
MELBOURNE, FL. 32905 US

Article VIII

The effective date for this corporation shall be:

04/16/2014