

**Electronic Articles of Incorporation  
For**

P15000011072  
FILED  
February 03, 2015  
Sec. Of State  
msolomon

ELLA BEAUTY BOUTIQUE CO.

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 BEAUTY BOUTIQUE CO.

**Article II**

The principal place of business address:

210 71ST STREET  
SUITE 307  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

210 71ST STREET  
SUITE 307  
MIAMI BEACH, FL. 33141

**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:

ELAINE FORTUNA  
210 71ST STREET  
SUITE 307  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: ELAINE FORTUNA

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## **Article VI**

The name and address of the incorporator is:

ELAINE FORTUNA  
210 71ST STREET  
SUITE 307  
MIAMI BEACH, FLORIDA 33141

Electronic Signature of Incorporator: ELAINE FORTUNA

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  
ELAINE FORTUNA  
210 71ST STREET, SUITE 307  
MIAMI BEACH, FL. 33141

## **Article VIII**

The effective date for this corporation shall be:

02/02/2015