

**Electronic Articles of Incorporation
For**

P15000096735
FILED
December 01, 2015
Sec. Of State
tscott

ELLY CORP.

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:

ELLY CORP.

Article II

The principal place of business address:

702 NW 208TH TERRACE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

702 NW 208TH TERRACE
PEMBROKE PINES, FL. 33029

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:

1

Article V

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

ELIZABETH ZULUAGA-PEREZ
702 NW 208TH TERRACE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: ELIZABETH ZULUAGA-PEREZ

P15000096735
FILED
December 01, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ELIZABETH ZULUAGA-PEREZ
702 NW 208TH TERRACE

PEMBROKE PINES, FLORIDA 33029

Electronic Signature of Incorporator: ELIZABETH ZULUAGA-PEREZ

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
ELIZABETH ZULUAGA-PEREZ
702 NW 208TH TERRACE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

12/01/2015