

**Electronic Articles of Incorporation
For**

P16000020375
FILED
March 02, 2016
Sec. Of State
sgilbert

BOOKS BY ELLE 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:

BOOKS BY ELLE INC.

Article II

The principal place of business address:

225 COLLEGE DR.
#65504
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

225 COLLEGE DR.
#65504
ORANGE PARK, FL. US 32065

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:

LISA KLAES
225 COLLEGE DR.
#65504
ORANGE PARK, FL. 32065

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

Registered Agent Signature: LISA KLAES

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Article VI

The name and address of the incorporator is:

LISA KLAES
225 COLLEGE DR.
#65504
ORANGE PARK, FL 32065

Electronic Signature of Incorporator: LISA KLAES

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
LISA KLAES
225 COLLEGE DR. #65504
ORANGE PARK, FL. 32065 US

Title: DIR
LISA KLAES
225 COLLEGE DR. #65504
ORANGE PARK, FL. 32065 US