

**Electronic Articles of Incorporation
For**

P16000024775
FILED
March 16, 2016
Sec. Of State
msolomon

ELLYNNE, 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:

ELLYNNE, INC.

Article II

The principal place of business address:

4085 TREE TOPS ROAD
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

4085 TREE TOPS ROAD
COOPER CITY, FL. US 33026

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:

JENNA LEFFLER
4085 TREE TOPS ROAD
COOPER CITY, FL. 33026

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

Registered Agent Signature: JENNA LEFFLER

Article VI

The name and address of the incorporator is:

JENNA LEFFLER
4085 TREE TOPS ROAD

COOPER CITY, FL 33026

Electronic Signature of Incorporator: JENNA LEFFLER

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: DIR.
JENNA LEFFLER
4085 TREE TOPS ROAD
COOPER CITY, FL. 33026 US

Title: DIR.
JODY RIDGE
6840 SW 55TH STREET
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

03/15/2016