

**Electronic Articles of Incorporation
For**

P16000031158
FILED
April 05, 2016
Sec. Of State
tchang

ELY CONSULTING 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:
ELY CONSULTING CORP

Article II

The principal place of business address:
14221 SW 120 STREET,
SUITE 126
MIAMI, FL. 33186

The mailing address of the corporation is:
14221 SW 120 STREET,
SUITE 126
MIAMI, FL. 33186

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:
1000

Article V

The name and Florida street address of the registered agent is:
ACT BOOKS INC
14221 SW 120 ST.
SUITE 126
MIAMI, FL. 33186

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

Registered Agent Signature: JOSE BORDA

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Article VI

The name and address of the incorporator is:

JOSE BORDA
14221 SW 120 STREET
SUITE 126
MIAMI FL 33176

Electronic Signature of Incorporator: JOSE BORDA

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, S
ELIZABETH CAICEDO
14220 SW 120 STREET, SUITE 126
MIAMI, FL. 33186

Title: S
ELIZABETH CAICEDO
14221 SW 120 STREET, SUITE 126
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

04/05/2016