

**Electronic Articles of Incorporation
For**

P16000096493
FILED
December 06, 2016
Sec. Of State
vherring

ELLI, 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:

ELLI, INC.

Article II

The principal place of business address:

797 CAMINO GARDENS LANE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

951 SW 4TH AVE
BOCA RATON, FL. 33432

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:

JON D BLAKESBERG
951 SW 4TH AVE
BOCA RATON, FL. 33432

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

Registered Agent Signature: JON D BLAKESBERG

Article VI

The name and address of the incorporator is:

ANTHONY J SPIRELLI
797 CAMINO GARDENS LANE

BOCA RATON, FL 33432-5803

Electronic Signature of Incorporator: ANTHONY J SPIRELLI

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
ANTHONY J SPIRELLI
797 CAMINO GARDENS LANE
BOCA RATON, FL. 33432

Title: VP
GUY BORRELLI
7626 CHARINE CROSS LANE
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

01/01/2017