

**Electronic Articles of Incorporation
For**

P17000004544
FILED
January 12, 2017
Sec. Of State
msolomon

ELLA RAE 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:

ELLA RAE INC.

Article II

The principal place of business address:

4212 W. PLATT STREET
TAMPA, FL. 33609

The mailing address of the corporation is:

4212 W. PLATT STREET
TAMPA, FL. 33609

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:

LESLIE R COX
4212 W. PLATT STREET
TAMPA, FL. 33609

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

Registered Agent Signature: LESLIE RAE COX

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Article VI

The name and address of the incorporator is:

LESLIE RAE COX
4212 W. PLATT STREET

TAMPA, FL 33609

Electronic Signature of Incorporator: LESLIE RAE COX

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: PDST
LESLIE R COX
4212 W. PLATT STREET
TAMPA, FL. 33609