

**Electronic Articles of Incorporation
For**

P17000041351
FILED
May 08, 2017
Sec. Of State
tchang

ELLI-R 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-R INC.

Article II

The principal place of business address:

11234 NW 43RD PLACE
101A
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11234 NW 43RD PLACE
101A
CORAL SPRINGS, FL. US 33065

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:

GLOBAL TAX SERVICES INC.
8177 GLADES ROAD
216
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

ELLIOT L. ROTHMAN
11234 NW 43RD PLACE
101A
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: ELLIOT L. ROTHMAN

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: PD
ELLIOT L ROTHMAN
11234 NW 43RD PLACE, 101A
CORAL SPRINGS, FL. 33065 US