

**Electronic Articles of Incorporation
For**

P17000041655
FILED
May 08, 2017
Sec. Of State
tscott

ELLI EXPRESS 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 EXPRESS INC

Article II

The principal place of business address:

9851 SUNSET BAY WAY
419
ORLANDO, FL. 32821

The mailing address of the corporation is:

9851 SUNSET BAY WAY
419
ORLANDO, FL. 32821

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:

SERGHEI GULCA
9851 SUNSET BAY WAY
419
ORLANDO, FL. 32821

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

Registered Agent Signature: SERGHEI GULCA

Article VI

The name and address of the incorporator is:

YULIYA PAVLUSENKO
4139 W VINE STREET
110
KISSIMMEE FL 34741

Electronic Signature of Incorporator: YULIYA PAVLUSENKO

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
SERGHEI GULCA
9851 SUNSET BAY WAY APT 419
ORLANDO, FL. 32821

Title: AR
CRISTINA GULCA
9851 SUNSET BAY WAY APT 419
ORLANDO, FL. 32821

Article VIII

The effective date for this corporation shall be:

05/10/2017