

**Electronic Articles of Incorporation
For**

P19000075479
FILED
September 25, 2019
Sec. Of State
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ELLA PRODUCTS, CO

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 PRODUCTS, CO

Article II

The principal place of business address:

13952 SW 102ND LN
MIAMI, FL. 33186

The mailing address of the corporation is:

13952 SW 102ND LN
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:

500

Article V

The name and Florida street address of the registered agent is:

GUILLERMO E PADILLA
13952 SW 102ND LN
MIAMI, FL. 33186

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

Registered Agent Signature: GUILLERMO PADILLA

Article VI

The name and address of the incorporator is:

GUILLERMO PADILLA
13952 SW 102ND LN

MIAMI, FL 33186

Electronic Signature of Incorporator: GUILLERMO PADILLA

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
GUILLERMO E PADILLA
13952 SW 102ND LN
MIAMI, FL. 33186

Title: VP
CLAUDIA M PADILLA
13952 SW 102ND LN
MIAMI, FL. 33186