

**Electronic Articles of Incorporation
For**

P20000021696
FILED
March 05, 2020
Sec. Of State
jharris

ELLA HEALTH 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 HEALTH INC

Article II

The principal place of business address:

9 ISLAND AVE
2409
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

9 ISLAND AVE
2409
MIAMI BEACH, FL. US 33139

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:

100000

Article V

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

STEPHEN ZIEMINSKI
9 ISLAND AVE
2409
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: /STEPHEN ZIEMINSKI/

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Article VI

The name and address of the incorporator is:

STEPHEN ZIEMINSKI
9 ISLAND AVE
2409
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: /STEPHEN ZIEMINSKI/

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
STEPHEN ZIEMINSKI
9 ISLAND AVE #2409
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/01/2020