

Electronic Articles of Incorporation For

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FILED
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Sec. Of State
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ELLE RAGDOLLS, 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:

ELLE RAGDOLLS, INC

Article II

The principal place of business address:

847 81ST ST.

#4

MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

847 81ST ST.

#4

MIAMI BEACH, FL. 33141

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:

2000

Article V

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

NICHELE KRISCH

847 81ST ST.

#4

MIAMI BEACH, FL. 33141

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

Registered Agent Signature: NICHELLE KRISCH

Article VI

The name and address of the incorporator is:

NICHELLE KRISCH
847 81ST ST.
#4
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: NICHELLE KRISCH

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
NICHELLE KRISCH
847 81ST ST., STE. 4
MIAMI BEACH, FL. 33141

Title: VP
NICHELLE KRISCH
847 81ST ST., STE. 4
MIAMI BEACH, FL. 33141

Title: TRES
NICHELLE KRISCH
847 81ST ST., STE. 4
MIAMI BEACH, FL. 33141

Title: SECR
NICHELLE KRISCH
847 81ST ST., STE. 4
MIAMI BEACH, FL. 33141

Title: DIRE
NICHELLE KRISCH
847 81ST ST., STE. 4
MIAMI BEACH, FL. 33141