Electronic Articles of Incorporation For

P200000 FILED July 13, Sec. Of Sipharris

ANNA ELIZABETH 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:

ANNA ELIZABETH INC

Article II

The principal place of business address:

2821 N OCEAN BLVD UNIT 305 FORT LAUDERDALE, FL. UN 33308

The mailing address of the corporation is:

2821 N OCEAN BLVD UNIT 305 FORT LAUDERDALE, FL. UN 33308

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:

10,000

Article V

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Article VI

The name and address of the incorporator is:

ANNA RECCHIA 2821 N. OCEAN BLVD UNIT 305 FORT, LAUDERDALE FL 33308

Electronic Signature of Incorporator: ANNA RECCHIA

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 ANNA E RECCHIA 2821 N. OCEAN BLVD UNIT 305 FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

07/14/2020