Electronic Articles of Incorporation For

P22000032107 FILED April 13, 2022 Sec. Of State lyarbrough

ELANY'S CHARM 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:

ELANY'S CHARM INC

Article II

The principal place of business address:

19240 NW 47TH AVE MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

19240 NW 47TH AVE MIAMI GARDENS, FL. US 33055

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: 100 STOCK SHARES \$1 PER SHARE

Article V

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

INTEGRAL CONSULTING SERVICES LLC 159 SW 185TH WAY PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: JOSE RODRIGUEZ

Article VI

The name and address of the incorporator is:

CHRIS YERO 19240 NW 47TH AVE

MIAMI GARDENS, FL, 33055

Electronic Signature of Incorporator: CHRIS YERO

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 CHRIS YERO 19240 NW 47TH AVE MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

04/10/2022

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