

**Electronic Articles of Incorporation  
For**

P22000040874  
FILED  
May 16, 2022  
Sec. Of State  
snchatham

ELA TOKENS CORP

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:

ELA TOKENS CORP

**Article II**

The principal place of business address:

12725 NW 8TH LANE  
MIAMI, FL. US 33182

The mailing address of the corporation is:

12725 NW 8TH LANE  
MIAMI, FL. US 33182

**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:

1000

**Article V**

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

MIAMI TAX AND ACCOUNTING MANAGEMENT SERVIC  
18901 SOUTHWEST 106TH AVENUE  
SUITE 103A  
CUTLER BAY, FL. 33157

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

Registered Agent Signature: TALMAY DIAZA

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## **Article VI**

The name and address of the incorporator is:

ELAINE REINOSO  
12752 NW 8TH LANE

MIAMI, FLA. 33182

Electronic Signature of Incorporator: ELAINE REINOSO

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: PRES  
ELAINE REINOSO  
12752 SW 8TH LANE  
MIAMI, FL. 33182 US

## **Article VIII**

The effective date for this corporation shall be:

05/14/2022