

**Electronic Articles of Incorporation
For**

P22000046807
FILED
June 07, 2022
Sec. Of State
jafason

ELLEFIX 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:

ELLEFIX INC

Article II

The principal place of business address:

1511 N WASHINGTON BLVD
SARASOTA, FL. 34236

The mailing address of the corporation is:

1511 N WASHINGTON BLVD
SARASOTA, FL. 34236

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:

1,000,000

Article V

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

CHARLES X PIASECKI
6114 42ND ST CIR E
BRADENTON, FL. 34203

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

Registered Agent Signature: CHARLES X PIASECKI

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Article VI

The name and address of the incorporator is:

CHARLES X PIASECKI
6114 42ND ST CIR E

BRADENTON FL 34203

Electronic Signature of Incorporator: CHARLES X PIASECKI

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
CHARLES X PIASECKI
6114 42ND ST CIR E
BRADENTON, FL. 34203

Article VIII

The effective date for this corporation shall be:

06/07/2022