

**Electronic Articles of Incorporation
For**

P23000065774
FILED
September 11, 2023
Sec. Of State
klovelace

ELI ACQUISITION 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:

ELI ACQUISITION INC

Article II

The principal place of business address:

662 MARINERS WAY
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

662 MARINERS WAY
BOYNTON BEACH, FL. 33435

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:

100,000

Article V

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

REGISTERED AGENTS INC.
7901 4TH STREET N
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

LEE BARNSTEIN
7 BRIDLEWOOD COURT

OWINGS MILLS, MD 21117

Electronic Signature of Incorporator: LEE BARNSTEIN

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
LEE BARNSTEIN
7 BRIDLEWOOD COURT
OWINGS MILLS, MD. 21117

Title: SECY
ANDREW BARNSTEIN
108 RIVER OAKS CIRCLE
BALTIMORE, MD. 21208

Title: TREA
RICHARD BARNSTEIN
5 JOEL COURT
REISTERSTOWN, MD. 21136

Article VIII

The effective date for this corporation shall be:

09/11/2023