

**Electronic Articles of Incorporation  
For**

P24000005877  
FILED  
January 22, 2024  
Sec. Of State  
adjohnson

ELLIE'S TEA HOUSE 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:

ELLIE'S TEA HOUSE INC.

**Article II**

The principal place of business address:

18303 CORAL ISLES DR.  
BOCA RATON, FL. 33498

The mailing address of the corporation is:

18303 CORAL ISLES DR.  
BOCA RATON, FL. 33498

**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

**Article V**

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

JOHN E BUILES  
18303 CORAL ISLES DR.  
BOCA RATON, FL. 33498

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

Registered Agent Signature: JOHN BUILES

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## **Article VI**

The name and address of the incorporator is:

JOHN BUILES  
18303 CORAL ISLES DR.  
  
BOCA RATON, FL, 33498

Electronic Signature of Incorporator: JOHN BUILES

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  
JOHN E BUILES  
18303 CORAL ISLES DR.  
BOCA RATON, FL. 33498 UN

Title: VP  
ADRIANA M EGOICHEAGA  
18303 CORAL ISLES DR.  
BOCA RATON, FL. 33498 UN

## **Article VIII**

The effective date for this corporation shall be:

01/19/2024