

Electronic Articles of Incorporation For

P24000021151
FILED
March 21, 2024
Sec. Of State
tscott

ANN ELIZABETH HOLDINGS 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:

ANN ELIZABETH HOLDINGS INC

Article II

The principal place of business address:

431 GASTON FOSTER RD
UNIT 431
ORLANDO, FL. US 32807

The mailing address of the corporation is:

431 GASTON FOSTER RD
UNIT 431
ORLANDO, FL. US 32807

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:

100,000,000

Article V

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

TAXES USA, LLC
5892 STIRLING RD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: LUIS SMITH

Article VI

The name and address of the incorporator is:

LUIS SMITH
5892 STIRLING RD
HOLLYWOOD FL
33021

Electronic Signature of Incorporator: LUIS SMITH

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: CEO
HUGH K ANNABLE PHD
3100 WALNUT ST
ORLANDO, FL. 32806 US

Title: AMBR
CHIRS ANNABLE
3100 WALNUT ST
ORLANDO, FL. 32806 IS

Title: T
ARCHIBALD B ANNABLE
3100 WALNUT ST
ORLANDO, FL. 32806 US

Title: AR
ANNABLE ANN ELIZABETH ESTATE
3100 WALNUT ST
ORLANDO, FL. 32806 US

Title: CMO
ANNELLA CONSULTING SERVICE INC
4688 NW 83RD PARKWAY SUITE 5
DORAL, FL. 33166 US

Title: S
LINDA ANNABLE
2180 WEST SR 434
LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

03/22/2024