

Electronic Articles of Incorporation For

**P24000042575
FILED
June 21, 2024
Sec. Of State
fjeggleston**

ELAVITE, 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:

ELAVITE, INC.

Article II

The principal place of business address:

3131 NE 188TH STREET
STE 2-807
AVENTURA, FL. 33180

The mailing address of the corporation is:

3131 NE 188TH STREET
STE 2-807
AVENTURA, FL. 33180

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:

INNA ERMIS
3131 NORTHEAST 188TH
STE 2-807
AVENTURA, FL. 33180

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

Registered Agent Signature: INNA ERMIS

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Article VI

The name and address of the incorporator is:

INNA ERMIS
3131 NORTHEAST 188TH
STE 2-807
AVENTURA, FL 33180

Electronic Signature of Incorporator: INNA ERMIS

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
INNA ERMIS
3131 NORTHEAST 188TH, STE 2-807
AVENTURA, FL. 33180

Title: VP
LYUDMILA LEMBERG
2332 E 72ND STREET
BROOKLYN, NY. 11234

Article VIII

The effective date for this corporation shall be:

06/21/2024