

Electronic Articles of Incorporation For

P25000001946
FILED
January 08, 2025
Sec. Of State
klovelace

ELTA ECOM 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:

ELTA ECOM INC.

Article II

The principal place of business address:

1755 E HALLANDALE BEACH BLVD
#508E
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1755 E HALLANDALE BEACH BLVD
#508E
HALLANDALE BEACH, FL. US 33009

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:

TATIANA AFANASYEVA
1755 E HALLANDALE BEACH BLVD
508E
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: TATIANA AFANASYEVA

P25000001946
FILED
January 08, 2025
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

TATIANA AFANASYEVA
1755 E HALLANDALE BEACH BLVD
#508E
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: TATIANA AFANASYEVA

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
TATIANA AFANASYEVA
1755 E HALLANDALE BEACH BLVD #508E
HALLANDALE BEACH, FL. 33009 US

Title: VP
ELEN PETEYAN
137 GOLDEN ISLES DR APT 1202
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/07/2025