

**Electronic Articles of Incorporation
For**

P25000005034
FILED
January 21, 2025
Sec. Of State
mkanderson

ELLAMENTAL 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:

ELLAMENTAL INC.

Article II

The principal place of business address:

116 NE 17TH AVE
FORT LAUDERDALE, FL. UN 33301

The mailing address of the corporation is:

116 NE 17TH AVE
FORT LAUDERDALE, FL. UN 33301

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:

DIANA PRKACIN
116 NE 17TH AVE
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: DIANA PRKACIN

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Article VI

The name and address of the incorporator is:

DIANA PRKACIN
116 NE 17TH AVE

FORT LAUDERDALE, FL, 33301

Electronic Signature of Incorporator: DIANA PRKACIN

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
DIANA PRKACIN
116 NE 17TH AVE
FORT LAUDERDALE, FL. 33301 UN

Title: VP
LYNN ADAMS ESQ
1309 BROWN VELVET LANE
APEX, NC. 27523 UN

Article VIII

The effective date for this corporation shall be:

01/17/2025