

**Electronic Articles of Incorporation
For**

P25000018332
FILED
March 20, 2025
Sec. Of State
kcostello

ELLADA USA 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:

ELLADA USA INC

Article II

The principal place of business address:

5630 SW 185TH WAY
SOUTHWEST RANCHES, FL. US 33332

The mailing address of the corporation is:

5630 SW 185TH WAY
SOUTHWEST RANCHES, FL. US 33332

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:

PETER XIDIS
5630 SW 185TH WAY
SOUTHWEST RANCHES, FL. 33332

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

Registered Agent Signature: PETER XIDIS

Article VI

The name and address of the incorporator is:

PETER XIDIS
5630 SW 185TH WAY

SOUTHWEST RANCHES, FL 3332

Electronic Signature of Incorporator: PETER XIDIS

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
PETER XIDIS
5630 SW 185TH WAY
SOUTHWEST RANCHES, FL. 33332 US

Title: VP
MATTHEW P HOLOWINSKI
200 S FEDERAL HWY, APT 803
FORT LAUDEDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

03/20/2025