UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

|                           |  | CORPORATION NAME (S) AND Eleganza International Inc. | 812411/7000U September 12, 2000  DOCUMENT NUMBER (S):        |
|---------------------------|--|--|--|
|                           | Filing Evidence  ☑ Plain/Confirmate                | <del></del>  | <b>Document</b> te of Status                                 |
| ☑ Plain/Confirmation Copy |  |  |  |
|                           | □ Certified Copy                                   | □ Certifica □ Articles                               | te of Good Standing Only                                     |
|                           | Retrieval Requirements Photocopy  □ Certified Copy | uest Articles  | ter Documents to Include & Amendments ate of Fictitious Name |
|                           |  | ·  | 1 000033894915<br>-09/12/00-01016-023                        |
|                           | NEW FILINGS  | AMENDMENTS   | *****70.00 *****70.00  |
| Х                         | Profit   | Amendment  |  |
|                           | Non Profit   | Resignation of RA Officer/Director                   |  |
|                           | Limited Liability                                  | Change of Registered Agent                           | 9  |
|                           | Domestication                                      | Dissolution/Withdrawal                               | O SEP  |
|                           | Other  | Merger   | PIZ MID  |
|                           |  |  | 7 7 7  |
|                           | OTHER FILINGS                                      | REGISTRATION/QUALIFICATION                           |  |
|                           | Annual Reports                                     | Foreign  | 26   |
|                           | Fictitious Name                                    | Limited Partnership                                  |  |
|                           | Name Reservation                                   | Reinstatement  | 7 7  |
|                           | Reinstatement                                      | Trademark  |  |
|                           |  | Other  | T. SMITH SEP 12 2000   |

ARTICLES OF INCORPORATION

OF

Eleganza International, Inc.

FILED

00 SEP 12 PM 3: 00

SECRETARY OF TATE
TALLAHASSEE, BLARIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be Eleganza International, Inc. The address of the principal office of this corporation shall be 1920 E. Hallandale Beach Boulevard, #600-A, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director are:

Julia Winters 2407 NE 9<sup>th</sup> Street Hallandale, FL 33009 President/Secretary/Treasurer/Director

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles on September 12, 2000.

UCC Filing & Search Services, Inc.

Edward Hand, President

# ACCEPTANCE OF REGISTERED AGENT IN ARTICLES OF INCORPORATION

Eleganza International, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.