

F96000001628

TO: Qualification/Tax Lien Section  
Division of Corporations

5000001754618  
-03/22/96--01079--005  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: Elegant accent INC.  
(Name of corporation - must include suffix)

6576-6397

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eleonora Bonfini  
(Name of Person)

Elegant accent INC.  
(Firm/Company)

7601 E. Treasure Dr. P.H. 211  
(Address)

North Bay Village FL 33141  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
96 APR -1 AM 11:49

Should you need to call someone concerning this matter, please call:

Eleonora Bonfini at (305) 867-7774  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1996

ELEONORA BONFINI  
ELEGANT ACCENT INC  
7601 E TREASURE DR PH211  
N BAY VILLAGE, FL 33141

SUBJECT: ELEGANT ACCENT INC.  
Ref. Number: W96000006397

We have received your document for ELEGANT ACCENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson

Document Specialist

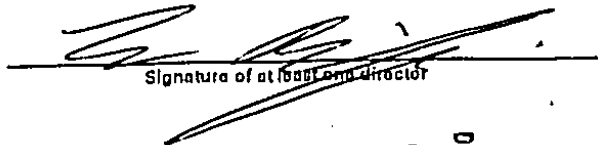
Letter Number: 996A00013572

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Eleanora Berfini, do hereby certify  
that this Resolution of the Board of Directors of Elegant accent Inc.,  
a corporation duly organized and existing under the laws of the State of Colorado,  
was duly adopted on 3/28, 19 96.

Resolved, that Elegant Accent Inc., organized  
and existing in the State of Colorado, hereby adopts the  
name Elegant Accent Distribution Inc. for use in Florida.

Dated: 3/28/96.

  
Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Elegant Accent Inc.  
(Name of Corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1313123  
(FBI number, if applicable)
4. 7-7-95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. \_\_\_\_\_  
7601 E. Treasure Dr. P.H.211 North Bay village FL. 33141  
(Current mailing address)

- sale - Products are stored and shipped from a out of state office.*
8. Direct marketing, Phone & mail order (skin care products)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

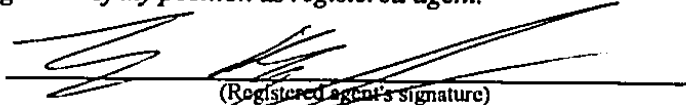
Name: Eleonora Bonfini

Office Address: 7601 E. Treasure Dr. P.H.211

North Bay village, Fla., Florida, 33141  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Eleonora Bonfini

Address: 7601 E. Treasure Dr. P.H. 211

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

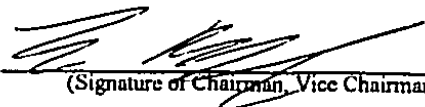
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eleonora Bonfini  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ELEGANT ACCENT, INC.  
(COLORADO CORPORATION)

file # 951087170 was filed in this office on JULY 07, 1995, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: MARCH 22, 1996

*Victoria Buckley*

SECRETARY OF STATE

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