

**Electronic Articles of Incorporation
For**

N12000001613
FILED
February 13, 2012
Sec. Of State
jshivers

THE ELEGANT WAY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ELEGANT WAY FOUNDATION INC.

Article II

The principal place of business address:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL. 33480

The mailing address of the corporation is:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE VOLUNTEER SUPPORT TO CHARITIES WHOSE PRIMARY FOCUS IS ON EARLY CHILDHOOD DEVELOPMENT AND SOCIAL SKILLS AND TO BE A DEVOTED ADVOCATE FOR UNDERPRIVILEGED CHILDREN THROUGH SERVICE AS WELL AS ART AND EDUCATION RESOURCES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

THE ELEGANT WAY SCHOOL OF PROTOCOL LLC
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL. 33480

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

Registered Agent Signature: LORETTA A. NEFF

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Article VI

The name and address of the incorporator is:

LORETTA A. NEFF
205 WORTH AVENUE
STE. 201
PALM BEACH, FL 33480

Electronic Signature of Incorporator: LORETTA A. NEFF

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
LORETTA A NEFF
205 WORTH AVENUE, SUITE 201
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

02/09/2012