

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**D. ELEGANCE, BEST INC.**

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|-----------------------|---------|
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B. McKnight FEB 03 2000

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H00-5468

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: D. ELEGANCE, BEST INC.

Address of Corporation: 4101 NORTH ANDREWS AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33309Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JESSY G. CARDENAS

REGISTERED OFFICE: 4101 NORTH ANDREWS AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33309

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 03 / 00
DateJessy G. Cardenas

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JESSY G. CARDENAS
4101 NORTH ANDREWS AVENUE, SUITE 302
FORT LAUDERDALE, FLORIDA 33309

In witness whereof, I have subscribed my name:

Jessy G. Cardenas

Signature of Incorporator

H00-5468

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571