

P00000016251

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003131453--4  
-02/10/00-01090-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELEGANCE, INC.  
(Proposed corporate name - must include suffix)

FILED  
00 FEB 10 AM 7:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ANTONIA URENA

Name (printed or typed)

1850 SW 85TH AVE

Address

MIAMI FLA 33135

City, State & Zip

(305) 643-6827

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-16  
RC

# ARTICLES OF INCORPORATION

ELEGANCE, INC.

FILED  
00 FEB 10 AM 7:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: ELEGANCE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2160 NW 103 STREET  
MIAMI FLA. 33147

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING  
A PAR VALUE OF \$1.00 PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

(PRESIDENT) ROBERTO ORTEGA-3006 NW 95 STREET MIAMI FLA. 33147

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P- ROBERTO ORTEGA-3006 NW 95 ST. MIAMI FLA. 33147  
V- EDWIN ORTEGA- 3006 NW 95 ST. MIAMI FLA. 33147  
S- MARIBEL ORTEGA- 3006 NW 95 ST MIAMI FLA. 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of JANUARY, 2000.

Roberto Ortega  
Signature  
Edwin Ortega  
Signature  
Maribel Ortega  
Signature

Articles of Incorporation  
Filing Fee -

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELEGANCE, INC.

2. The name and address of the registered agent and office is:

ROBERTO ORTEGA

(Name)

3006 NW 95 STREET

(P.O. Box not acceptable)

MIAMI FLA. 33147

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

1/27/00

(Date)