

P00000020049

ELEGANT ART, INC.
670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

FILED
00 FEB 21 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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*****72.50 *****70.00

RE: ELEGANT ART, INC.
670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for ELEGANT ART, INC. and our check in the amount of \$72.50 as follows:

Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$ 72.50

Respectfully Submitted:


BRETT DVORETZ
ELEGANT ART, INC.

ARTICLES OF INCORPORATION

OF

ELEGANT ART, INC.

FILED
00 FEB 21 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELEGANT ART, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

The principal office and the registered office 670 N.W. 44TH TERR. APT 101 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

BRETT DVORETZ
670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

BRETT DVORETZ - 100 Shares
670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

BRETT DVORETZ
670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of February, ~~1999~~ 2000

 (Seal)
BRETT DVORETZ

STATE OF FLORIDA

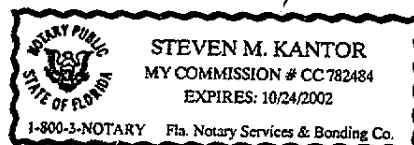
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **BRETT DVORETZ**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of February, ~~1999~~ 2000
(Notary Seal)

(Notary Public, State of Florida at Large)


My Commission Expires:



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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

ELEGANT ART, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

670 N.W. 44TH TERR. APT 101
DEERFIELD BEACH, FLORIDA 33442

has named BRETT DVORETZ, located at the aforesaid 670 N.W. 44TH TERR. APT 101, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


BRETT DVORETZ (Registered Agent)