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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

modern elegance, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

MODERN ELEGANCE, INC.

These Articles are in compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: MODERN ELEGANCE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4746 S. OCEAN BLVD., #8, HIGHLAND BEACH, FL 33487

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KATHIE LANE
6499 POWERLINE ROAD, SUITE #101
FT. LAUDERDALE, FL 33309

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

KELLY HOLLINGSWORTH LAURO PRESIDENT	4746 S. OCEAN BLVD., #8 HIGHLAND BEACH, FL 33487
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SUSAN HOLLINGSWORTH EARL VICE-PRESIDENT	945 WEDGE DRIVE NAPLES, FL 34103
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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 19TH day of MAY, 2000.



Incorporator
RAY STORMONT, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that Modern Elegance, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Kathie Lane

located at 6499 Powerline Road Suite 101

City of Fort Lauderdale County of Broward State of Florida,

as its agent to accept service of process within this state.

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

Kathie Lane
Registered Agent

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MAY 19 1994
CLERK OF DISTRICT COURT
STATE OF FLORIDA