

P00000072281
Elegant Occasion

13363 N.W. 8th Lane
Miami, Florida 33182
(305) 220-5055

June 21, 2000

Certified R/R/R P 055 226 042

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

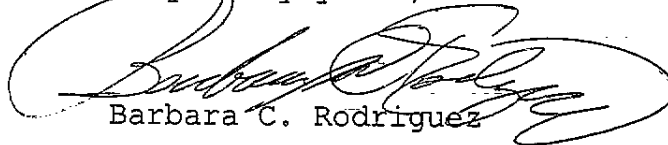
RE: New filing of "Elegant Occasion, Inc."

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the new filing of "Elegant Occasion, Inc.". Please send back to me in the also enclosed self-addressed, stamped envelope a certified copy of the Articles.

Should you have any questions please do not hesitate to contact the undersigned.

Very truly yours,


Barbara C. Rodriguez

W-16427

RK
7/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

BARBARA C. RODRIGUEZ
13363 NW 8TH LN.
MIAMI, FL 33182

SUBJECT: ELEGANT OCCASION, INC.
Ref. Number: W00000016427

We have received your document for ELEGANT OCCASION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 700A00036372

ARTICLES OF INCORPORATION
OF
CREATIONS BY US, INC.

I, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

CREATIONS BY US, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at P.O. Box 278195, Miramar, Florida 33027.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of creating and making favors and printing invitations for parties.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive,

but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Broward County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
BARBARA C. RODRIGUEZ	13363 N.W. 8 th Lane Miami, Florida 33182
LILLIAN MARCANO	16398 S.W. 16 Street Pembroke Pines, Florida 33027
GISELA MORALES	16117 S.W. 2 nd Drive Pembroke Pines, Florida 33027

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
BARBARA C. RODRIGUEZ	Director
LILLIAN MARCANO	Director
GISELA MORALES	Director

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
BARBARA C. RODRIGUEZ	same as above	400	\$1 par
LILLIAN MARCANO	same as above	400	\$1 par
GISELA MORALES	same as above	200	\$1 par

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 13363 N.W. 8th Lane, Miami, Florida 33182 and the name of the initial registered agent and resident agent of this corporation at that address is: Barbara C. Rodriguez.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.


IN WITNESS WHEREOF, we have hereunto set out hands and seals this 27 day of July, 2000.


BARBARA C. RODRIGUEZ

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

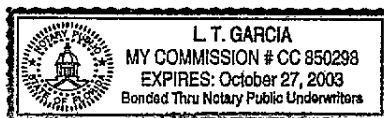
BEFORE ME, the undersigned authority personally appeared BARBARA C. RODRIGUEZ, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, in the State of Florida and County of Dade, this 27 day of July, 2000.



NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That CREATIONS BY US, desiring to organize under the
laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at City of
Miramar, County of Broward, State of Florida, has named
Barbara C. Rodriguez located at City of Miami, County of
Dade, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

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

By: 
Registered Agent