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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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## FLORIDA PROFIT CORPORATION OR P.A.

Elegant Entertainment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
ELEGANT ENTERTAINMENT, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Elegant Entertainment, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 3505 S. Ocean Dr #1417,  
Hollywood, Fl. 33019.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Haresh Chatomal, 3505 S. Ocean Dr.,  
Hollywood, Florida 33019.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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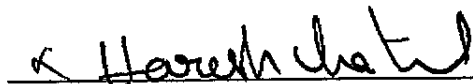
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Hareesh Chatomal

3505 S. Ocean Dr

Hollywood, Fl. 33019

The undersigned has executed these articles of incorporation on October 3, 2000.

A handwritten signature in black ink, appearing to read "Hareesh Chatomal", is written over a horizontal line.

Hareesh Chatomal  
Incorporator

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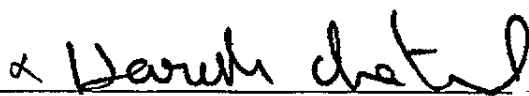
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Elegant Entertainment, Inc.
2. The name and address of the registered agent and office is:

Haresh Chatomal  
3505 S. Ocean Dr.  
Hollywood, Florida 33019

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.

  
Haresh Chatomal

October 3, 2000

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