

TRANSMITTAL LETTER

P00000099508

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

SUBJECT: Elegant Ambiance Training Academy, Inc.
(Proposed corporate name - must include suffix)

800003433908--7
-10/20/00--01077--020
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: V. Balletto & Associates, Inc.
Name (Printed or typed)
3956 Town Center Blvd., #165
Address
Orlando, FL 32837
City, State & Zip
407-248-9877
Daytime Telephone number

FILED
00 OCT 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Burch OCT 23 2000

ARTICLES OF INCORPORATION

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:

Elegant Ambiance Training Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 771523
Orlando, FL 32877-1523

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 PM 12: 06

FILED

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Valentina Eddy
12660 Gettysburg Circle
Orlando, FL 32837

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Valentina Eddy
12660 Gettysburg Circle
Orlando, FL 32837

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

16 day of October, 2000.

(An additional article must be added if an effective date is requested.)

Signature *D. Eddy*

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: Elegant Ambiance Training Academy, Inc.

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

Valentina Eddy
(NAME)
12660 Gettysburg Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, FL 32837
(CITY/STATE/ZIP)

FILED
00 OCT 20 PM 12:06
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.

V. Eddy
(SIGNATURE)

10/16/00
(DATE)