

Rhoda J. Yen, Esq.
1655 Brandywine Rd, Apt. 8313
West Palm Beach, FL 33409

PO0000112947

November 28, 2000

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

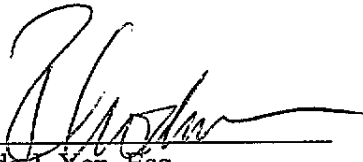
400003485024--4
-12/04/00--01109--015
*****78.75 *****78.75

Subject: *Eras of Elegance, Inc.*
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced business and a check for the \$78.75 which represents the cost of the filing fee and certified copy.

Please direct all correspondence to the mailing address above. Thank you very much.

Sincerely,



Rhoda J. Yen, Esq.

FILED
00 DEC -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SeB
12/11

**ARTICLES OF INCORPORATION
OF
ERAS OF ELEGANCE, INC.**

In compliance with Chapter 607, Fla. Stat.

FILED
00 DEC -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. The name of the Corporation shall be Eras of Elegance, Inc.

ARTICLE II. The principal place of business and mailing address for the Corporation is:

1655 Brandywine Rd, Apt. 8313
West Palm Beach, FL 33409

ARTICLE III. The purposes for which this Corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida. The specific purposes of the Corporation include the following:

- A. The Corporation shall engage in the selling of products related to the Renaissance through Edwardian periods of history.
- B. The Corporation shall operate a website featuring the Corporation's products as well as information on the Renaissance through Edwardian periods of history.
- C. The Corporation shall engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV. The Corporation shall have one class of shares that has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution. The total number of shares of stock that this Corporation is authorized to issue is 100.

ARTICLE V. The name(s) and address(es) of initial officers/directors are:

Shelly R. Chen
3100 McGee Lane
Monroe, NC 28110

Rhoda J. Yen
1655 Brandywine Rd, Apt. 8313
West Palm Beach, FL 33409

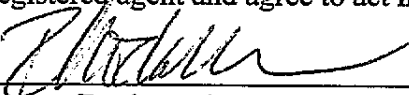
ARTICLE VI. The name and Florida street address of the Corporation's initial registered agent is:

Rhoda J. Yen, Esq.
505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401

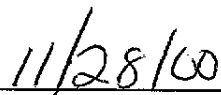
ARTICLE VII. The name and address of the Incorporator is:

Rhoda J. Yen
1655 Brandywine Rd, Apt. 8313
West Palm Beach, FL 33409

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.



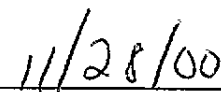
Signature/Registered Agent



Date



Signature/Incorporator



Date