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Florida Department of State
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CORRECTION
6-7-01
12:45pm

FLORIDA PROFIT CORPORATION OR P.A.

elegante usa inc.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -7 AM 8:40

ARTICLES OF INCORPORATION
OF
ELEGANTE U.S.A., INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be ELEGANTE U.S.A., INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

8505 MILLS DRIVE F 88
MIAMI, FL. 33183

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in general retail and wholesale merchandise. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

ASHFAQUE AHMED
9612 SW. 117TH AVENUE, MIAMI, FL. 33186

ARTICLE VI - INCORPORATOR

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

ASHFAQUE AHMED
9612 S.W. 117 AVENUE MIAMI, FL 33186

ARTICLE VII - OFFICERS AND DIRECTORS

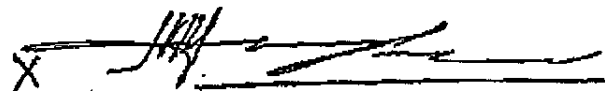
The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

ASHFAQUE AHMED

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of JUNE, 2001

X 

ASHFAQUE AHMED
REGISTERED AGENT

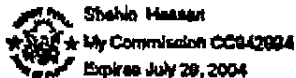
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NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces DRIVERS LICENSE as proof of their identification on this 5TH, day of JUNE, 2001 in, MIAMI, FLORIDA, [DADE COUNTY].

MY COMMISSION EXPIRES:




SIGNATURE OF NOTARY PUBLIC OR OFFICER
(ADMINISTERING OATH)

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