Division of Corporations

PD00059047 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name: NATIONS BUSINESS CENTER, INC.Account Number: I20000000238Phone: (305)591-9448Fax Number: (305)591-4258

FLORIDA PROFIT CORPORATION OR P.A.

LA NOVIA ELEGANTE, INC.

Certificate of Status	1
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Page Count	01 (4)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

LA NOVIA ELEGANTE, INC.

The principal place of business of this corporation shall be:

251 SW 6 ST

POMPANO BEACH, FL 33060

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country,

Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are):Sara Reyes de Jaimes whom resides at 251 SW 6 ST Pompano Beach, FL 33060.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Sara Reyes de Jaimes whom resides at 251 SW 6 ST Pompano Beach, FL 33060.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of une _____, 2001.

Signature(s) of Incorporator(s)

Sara Reyes de Jaimes President/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LA NOVIA ELEGANTE, INC.

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

Sara Reyes de Jaimes 251 SW 6 ST Pompano Beach, FL 33060

SIGNATURE: Sara Rexes

TITLE: Incorporator/Registered Agent

Date: 06-06-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date:

SIGNATURE: STAR REYES

06-06-01

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