

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000067543**

Exquisite Elegance Evening  
Wear, Inc

500004467195-1  
-07/10/01-01014-026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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- FILED  
01 JUL 10 AM 11:28  
TALLAHASSEE, FLORIDA  
RECEIVED  
01 JUL 10 AM 10:26  
DIVISION OF CORPORATION
- ☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File **J. BRYAN** JUL 10 2001  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature

Requested by: **EW**

**7/10**

**9:55**

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**

**Exquisite Elegance Eveningwear, Inc.**

**FILED**  
01 JUL 10 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation is **Exquisite Elegance Eveningwear, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4150 NW 62nd Drive, Coconut Creek, FL 33073.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one thousand (1,000)** shares having a par value of **(\$1.00)** per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Suzanne Weiss, Esq., 1515 University Dr., Suite 203A, Coral Springs, FL 33071.**

#### **ARTICLE V: INCORPORATOR**

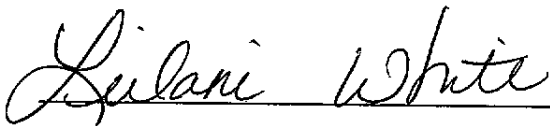
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of Directors of the corporation is **Shannon Dawson, 4150 NW 62nd Drive, Coconut Creek, FL 33073.**

The undersigned has executed these Articles of Incorporation this **10th** day of **July 2001.**

"Capital Connection, Inc. by Leilani White, Client Representative"

\_\_\_\_\_

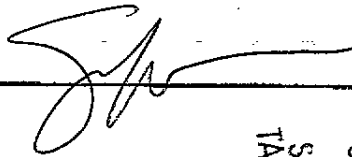
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Exquisite Elegance Eveningwear  
, Inc.

2. The name and street address of the registered agent and office is: Suzanne Weiss Esq., 1515 University Dr., Ste. 203A  
Coral Springs, Fl 33071

HAVE 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.



**FILED**  
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TALLAHASSEE, FLORIDA