

Division of Corporations
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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Elegance Party Planner Agency, Inc.

Certificate of Status	
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SECNETARY OF STATE

M. McKeis: NOV 0 6 2001

FAX AUDIT # 4010001124790

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Elegance Party Planner Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16161 SW 144 Terrace, Miami, FL 33196. Located in the County of Miami-Dade.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Party Planner for all occasions such as: weddings, sweet 16 parties, company events, etc.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand one (2,001). The par value of each share of stock is one dollar (\$1) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

· Barbara Somonte, 16161 SW 144 Terrace, Miami, Florida 33196

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Barbara Somonte, 16161 SW 144 Terrace, Miami, Florida 33196. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree	to act in this capacity	
Signature: Poloac Sworth Barbara Somonte, President	SECRETARY ALLAHASSE Date 10/31/01	T
Signature: Richard Oster, Incorporator :	Date 1/C/O1 Date 1/C/O1	Ö

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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