

TRANSMITTAL LETTER

01 NOV 20 AM 9: 06

SECRETATE TALLAHASSEE, FLORIDA

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

SUBJECT:	Elegant Weddings & Events, Inc. Proposed corporate name	25.	
Enclosed is an ori \$87.50.	ginal and two (copies) of the articles of incorporation and a check for	ų.	
FROM:	Yvonne Virtue		.=
	7507 Kimberly Blyd., Unit 130		
	North Lauderdale, FL 33068		
<u></u>	(954) 721-6606	_	

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ARTICLES OF INCORPORATION

SECILLANASSEE, 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 shall be:

Elegant Weddings & Events, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

7507 Kimberly Blvd., Unit 130 North Lauderdale, FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yvonne Virtue 7507 Kimberly Blvd. Unit 130 North Lauderdale, FL 33068

Having 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.

Yvonne Virtue

Date

11/16/01

ARTICLE V

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until successors are elected and qualified is:

Name

Mailing Address

Yvonne Virtue

7507 Kimberly Blvd. Unit 130 North Lauderdale, FL 33068

ARTICLE VI

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE VII

The name and address of each incorporator is:

Name

Mailing Address

Yvonne Virtue

7507 Kimberly Blvd. Unit 130 North Lauderdale, FL 33068

Vyjanna Virtua