Swerbilow, P.A.

SUITE 200 OLDE BUILDING 800 East Merritt Island Causeway MERRITT ISLAND, FLORIDA 32952 Post Office Box 541271

ATTORNEYS AND COUNSELORS AT LAW

TELEPHONE: 321-453-3880 FACSIMILE: 321-453-0112

ATTORNEYS:

JOE TEAGUE CARUSO *** HOWARD M. SWERBILOW ** TROY W. STEPHAN *

INTERNET E-MAIL: joec@jtchmspa.com howards@jtchmspa.com troys@jtchmspa.com sharonc@jtchmspa.com

*** FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER SENIOR PARTNER

WORLD WIDE WEB: HTTP://WWW.JTCHMSPA.COM/

FLORIDA BAR BOARD CERTIFIED CRIMINAL TRIAL LAWYER LICENSED IN FLORIDA Washington D.C.

FIRM ADMINISTRATOR

ARIZONA MARYLAND LINCENSE IN FLORIDA

ROSEMARY WILLIAMS

Washington D.C. New Jersey

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

LEGAL STAFF

SUE FIVECOATE

Re: Elegant Things Incorporated ____

900004690259--11/21/01--01020--004 *****122.50 *****78.75

Enclosed please find the following documents:

Original and one copy of Articles of Incorporation; 1.

November 19, 2001

- 2. Registered agent certificate; and
- 3. Our check in the amount of \$122.50.

Our check represents the following fees:

Best

Filing fee 35.00 Certified copy of Articles \$ 52.50 Registered agent fee 35.00

010001/2095

the certified сору of return Incorporation in the enclosed self-addressed stamped provided herewith.

xegards,

personal

Joe Teague Caruso

JTC/sc Encls.

ARTICLES OF INCORPORATION

OF

ELEGANT THINGS, INCORPORATED



Article I - Name

The name of this corporation is ELEGANT THINGS, INCORPORATED.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

<u> Article III - Purpose</u>

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of

this corporation is 800 E. Merritt Island Cswy., Ste. 200, Merritt Island, Florida 32952.

The name of the initial registered agent of this corporation at that address is Joe Teague Caruso.

Article VII Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Tiffany D. Perrera 255 520 Cswy. Cocoa Beach, Florida 32931

Article VIII - Incorporator

The name and address of the person signing these articles is:

Joe Teague Caruso, Esq. 800 E. Merritt Island Cswy., Ste. 200 Merritt Island, Florida 32952

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

2

permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 19th day of November, 2001.

Joe Teague Garuso, Esq. Subscriber

ACKNOWLEDGMENT

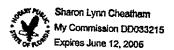
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the 1944 day of November, 2001 by Joe Teague Caruso, Esq..

Shoren Cheathan

Notary Public (SEAL)

My commission expires:



REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

NAME OF CORPORATION:

REGISTERED AGENT'S NAME:

PRINCIPAL STREET ADDRESS OF CORPORATION: ELEGANT THINGS INCORPORATED

JOE TEAGUE CARUSO, ESQ.

800 E. MERRITT ISLAND CSWY.

MERRITT ISLAND, FLORIDA 32952

JOE TEACUE CARUSO

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

JOE TEAGUE CARUSO Registered Agent

01 NOV 20 AM 9: 19
SECRETALY OF STATE
TALLAHASSEE ELOBBA