

Law Offices of

Caruso & Swerbilow, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

JOE TEAGUE CARUSO ***
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TROY W. STEPHAN *

*** FLORIDA BAR BOARD
CERTIFIED CIVIL TRIAL LAWYER
SENIOR PARTNER
** FLORIDA BAR BOARD
CERTIFIED CRIMINAL TRIAL LAWYER
LICENSED IN FLORIDA
WASHINGTON D.C.
ARIZONA
MARYLAND
* LICENSE IN FLORIDA
WASHINGTON D.C.
NEW JERSEY

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

November 19, 2001

Re: Elegant Things Incorporated

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation;
2. Registered agent certificate; and
3. Our check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered agent fee	\$ 35.00
	<u>\$122.50</u>

Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope provided herewith.

Best personal regards,


Joe Teague Caruso

JTC/sc
Encls.

SUITE 200 OLDE BUILDING
800 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FLORIDA 32952
POST OFFICE BOX 541271

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

INTERNET E-MAIL:
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FIRM ADMINISTRATOR

ROSEMARY WILLIAMS

LEGAL STAFF

SUE FIVECOATE

300004690259--0
-11/21/01--01020--004
****122.50 *****78.75

FILED
01 NOV 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN NOV 27 2001

ARTICLES OF INCORPORATION
OF
ELEGANT THINGS, INCORPORATED

FILED
01 NOV 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Article III - Purpose

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

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 Caruso, Esq.
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the 19th day of November, 2001 by Joe Teague Caruso, Esq..



Notary Public (SEAL)
My commission expires:



Sharon Lynn Cheatham
My Commission DD033215
Expires June 12, 2006

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: ELEGANT THINGS INCORPORATED

REGISTERED AGENT'S NAME: JOE TEAGUE CARUSO, ESQ.

PRINCIPAL STREET ADDRESS
OF CORPORATION:

800 E. MERRITT ISLAND CSWY.
STE. 200
MERRITT ISLAND, FLORIDA 32952

By 
JOE TEAGUE 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

FILED
01 NOV 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA