

Florida Department of State

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Division of Corporations

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Account Name : HUBCO

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FLORIDA PROFIT CORPORATION OR P.A.

The Elegant Way School of Protocol, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

O2 MAR 19 PM 2: 03
SECRETARY OF STATE
TAILAHASSEE FLORIDA

G. BULLOCK MAR 1 9 2002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Elegant Way School of Protocol, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The Elegant Way School of Protocol, Inc. 520 Southeast Fifth Avenue, Suite 1107 Fort Lauderdale, FL 33301

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ARTICLE III SHARES

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

10,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Loretta Neff 520 Southeast Fifth Avenue, Suite 1107 Fort Lauderdale, FL 33301

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Loretta Neff 520 Southeast Fifth Avenue, Suite 1107 Fort Lauderdale, FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March 2002.

Loretta Neff-Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	The Elegant Way School of Protocol, Inc.			
2. The name and address of the registe	ne name and address of the registered agent and office is: Loretta Neff		02 MAR 19	
I.	Name	CRETARY OF		İŋ
,	520 Southeast Fifth Avenue, Suite 1107	FLOR	왜 2:	U
	(P.O. Box or Mail Drop Box NOT Acceptable)	DA PA	: 03	
	Fort Lauderdale, FL 33301 (City / State / Zip)			

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Loretta Néff (Date)

SIGNATURE