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July 31, 2002

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*****70.00 *****70.00

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

Re: Divine Elegance, Inc.

Ladies and Gentlemen:

Enclosed you will find the Articles of Incorporation and Certificate of Designation of Registered Agent for the above corporation in accordance with your attached letter. You have already received my check number 5150 in the amount of \$70.00.

Very Truly Yours,

KENNETH D. MORSE

KDM/ef

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DIVISION OF CORPORATIONS
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8-5-02
KC

**ARTICLES OF INCORPORATION
OF
DIVINE ELEGANCE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 AM 9:22

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: DIVINE ELEGANCE, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 409 Summit Fairway Drive, #313, Longwood, Florida 32779. The mailing address of the corporation is: 409 Summit Fairway Drive #313, Longwood, Florida 32779.

ARTICLE III

The specific purpose for which the corporation is organized is: any legal purpose permitted by the laws of the state of Florida

ARTICLE IV

The existence of the corporation shall begin on: August 1, 2002

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the corporation's registered office is: 409 Summit Fairway Drive, #313, Longwood, Florida. The initial registered agent for the corporation at that address is: Nicholas F. Kazanowsky

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Nicholas F. Kazanowsky - 409 Summit Fairway #313
Longwood, FL 32779

The undersigned has executed these articles of incorporation

Nicholas F. Kazanowsky

Nicholas F. Kazanowsky
Incorporator

July 18, 2002

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nicholas F. Kazanowsky

Nicholas F. Kazanowsky
Registered Agent

July 18, 2002

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIVINE ELEGANCE, INC.
2. The name and address of the registered agent and office is:
Nicholas F. Kazanowsky

409 Summit Ridge Fairway #313, Longwood, FL
32749

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 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.



Nicholas F. Kazanowsky

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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