

PO2000093894

PRICE ADVANTAGE, INC
933 S. ST. RD. 7, Plantation, FL 33317
PH. (305)588-9162

August 24, 2002
Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

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-08/28/02--01024--004
*****87.50 *****87.50

Re: Articles of Incorporation of ELEGANT HOMES USA, INC.

Gentlement:

This is to advise you to sent all information for the incorporation of ELEGANT HOMES USA, INC. to the following address;

Price Advantage, Inc.
5303 SW 11TH. ST
Plantation, Fl., 33317

Enclosed please find copy of the Articles of incorporation of ELEGANT HOMES USA, INC. and a check in the amount of \$87.50 for the processing of this corporation. The check represents payment of the following fees:

Registered agent	35.00
Certified copy	52.50
Total	<u>\$ 87.50</u>

Thank you,

Price Advantage, Inc.

Nadin Ruiz

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STATE OF FLORIDA
CORPORATIONS

8-28-02
WCC

ARTICLES OF INCORPORATION
OF

ELEGANT HOMES USA, INC.

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:

ELEGANT HOMES USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

6321 SW 9TH. PL.
NORTH LAUDERDALE, FL., 33069

ARTICLE III CAPITAL STOCK

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

100 Shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDWIN COLON
6321 SW 9TH. PLACE
NORTH LAUDERDALE, FL., 33069

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

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CORPORATIONS
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EDWIN COLON
6321 SW 9TH. PLACE
NORTH LAUDERDALE, FL., 33069

ARTICLE VI DIRECTORS

EDWIN COLON

President

ARTICLE VII NATURE OF BUSINESS

The general nature of the business and the objects and purpose to be transacted and carried on are to do any and all the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

The undersigned has executed these Articles of Incorporation this August 13, 2002

Sharon Calbi President
Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ELEGANT HOMES USA, INC.
2. The name and registered agent and office is;

EDWIN COLON
6321 SW 11TH.
NORTH LAUDERDALE, FL, 33069

Signature Edwin Colon
Title President
Date 8-13-02

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SECRETARY OF CORPORATIONS
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HAVING 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Edwin Colon
Date 8-13-02