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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

elegant orchids, inc.

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ARTICLES OF INCORPORATION
OF
ELEGANT ORCHIDS, INC.

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- ARTICLE I. The name of this corporation is Elegant Orchids, Inc. operating at 5185 Conklin Drive, Delray Beach, FL 33484-2615.
- ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III. This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.
- ARTICLE V. The street address of the initial principal office of this corporation is 5185 Conklin Drive, Delray Beach, FL 33484-2615, and the name of the initial registered agent of this corporation is Lisa I. Glassman, Esq., 20801 Biscayne Boulevard, Suite 403, Aventura, Florida, 33180.
- ARTICLE VI. This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the director of this Corporation is:
- Lynn Lappin
5185 Conklin Drive
Delray Beach, FL 33484-2615
- ARTICLE VII. This corporation shall have one (1) Officer initially. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the one officer of this Corporation is:
- Lynn Lappin—President
5185 Conklin Drive
Delray Beach, FL 33484-2615
- ARTICLE VIII. The name and street address of the person signing these Articles of Incorporation is:

LYNN LAPPIN
5185 Conklin Drive
Delray Beach, FL 33484-2615

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- ARTICLE IX. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.
- ARTICLE X. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE XI. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 29, 2002.


Lynn Lappin
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Elegant Orchids, Inc., at the place designated in the Articles of Incorporation, Lisa I. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (1997), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this 29 day of August, 2002.


Lisa I. Glassman, Esq.

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