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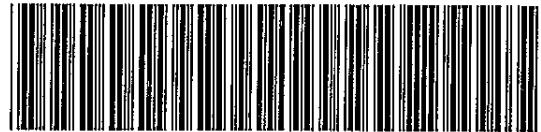
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1-15-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 17 AM 9:19

JAN 24

**GEORGE TSIANTOS
120 NORTH "M" STREET, STE D
LAKE WORTH, FL 33460**

January 15, 2003

Florida Dept. of State
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please find attached Articles of Incorporation for ELEGANT LADY, INC. along with a copy and check in the amount of \$78.75 to cover the certified return. If there are any questions please call me on my cell phone: 561-541-4360.

Thank you,

George Tsiantos

original

**ARTICLE OF INCORPORATION
OF
ELEGANT LADY, INC.**

The undersigned subscriber to these Articles of Incorporation hereby file for a corporation under the Florida General Corporation Act.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JAN 17 AM 9:19

Article I -NAME OF THE CORPORATION

The name of the corporation shall be

ELEGANT LADY, INC.

15-03

ARTICLE II – ADDRESS

The principle mailing office of the corporation shall be

**120 NORTH “M” STREET, STE D
LAKE WORTH, FL 33460**

ARTICLE III – GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – CAPITOL STOCK

The corporation shall be authorized to issue **ELEGANT LADY, INC.** 1000 (one thousand) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V – REGISTERED AGENT

The initial registered agent of the corporation shall be **GEORGE TSIANTOS** whose registered office is located at

**120 NORTH “M” STREET, STE D
LAKE WORTH, FL 33460**

**ARTICLES OF INCORPORATION
OF
ELEGANT LADY, INC. (continued)**

ARTICLE VI – SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows

**GEORGE TSIANTOS
120 NORTH “M” STREET, STE. D
LAKE WORTH, FL 33460**

ARTICLE VII – DIRECTORS

The initial board of directors shall consist of the following individuals

**GEORGE TSIANTOS
120 NORTH “M” STREET, STE. D
LAKE WORTH, FL 33460**

ARTICLE VIII – DATE OF EXISTENCE

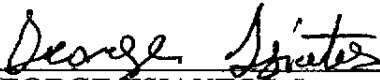
The date when the corporation existence for the corporation shall begin **January 15,2003**

**ARTICLES OF INCORPORATION
OF
ELEGANT LADY, INC. (continued)**

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or appeal bylaws shall be vested in and is hereby reserved to the **ELEGANT LADY, INC.** Director, **GEORGE TSIANTOS**. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed the **ARTICLES OF INCORPORATION** this 15th day of JANUARY, 2003.

BY: 
GEORGE TSIANTOS, Incorporator
120 North "M" Street, Ste D
Lake Worth, FL 33437

By: 
GEORGE TSIANTOS, Registered Agent
120 North "M" Street, Ste D
Lake Worth, FL 33437

**ARTICLES OF INCORPORATION
OF
ELEGANT LADY, INC.**

Having been named as registered agent and to accept serve of process for the stated corporation of **ELEGANT LADY, INC.** 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 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.

George Tsiantos
GEORGE TSIANTOS, REGISTERED AGENT
120 North "M" Street, Ste D
Lake Worth, FL 33460

DATE 1/14/03

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