

P03000021796

JOHN ● EGILMEZ
717-8 NE 12TH TERRACE
BOYNTON BEACH, FLORIDA 33435

(Address)

(City/State/Zip/Phone #)

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T.O.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 18, 2003

JOHN EGILMEZ
717-8 NE 12TH TERRACE
BVOYNTON BEACH, FL 33435

SUBJECT: ELEGANT TOUCH INC.
Ref. Number: W03000004751

We have received your document for ELEGANT TOUCH INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 603A00010670

**ARTICLE OF INCORPORATION
OF
ELEGANT TOUCH & RENOVATION INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under laws of the State of Florida.

ARTICLE I – NAME

The name of this Corporation is ELEGANT TOUCH & RENOVATION INC.
Corporation's principal mailing address is:

717-8 N.E. 12th terrace
Boynton Beach, FL 33435

ARTICLE II – COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence ^{at} the date of subscription and acknowledgement of these article of incorporation and shall exist perpetually thereafter dissolved according to law.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorizes to have outstanding at any time is 5,000 shares of common stock having a per value of \$ 1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 717-8 N.E. 12th Terrace Boynton Beach, FL 33435. And the initial registered agent of this Corporation at such office shall be JOHN EGILMEZ, who upon accepting this designation agrees to comply with the provision of section 48.091, Florida statutes as amended from time to time, with respect to keeping an office open for service of process.

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2003 FEB 24 AM 10:04
STATE
TALLAHASSEE
FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by under the authority of, and the business and the affairs of Corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of the directors be less than one (1). The name and the address constitution the initial Board of Director is :

JOHN EGILMEZ
717- 8 N.E. 12TH TERRACE
BOYNTON BEACH, FL 33434
(561) 723-9605

ARTICLE VII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer director, to the full extended permitted by law.

ARTICLE VIII – AMENDMENT

This Corporation reserves the right to amend any provision contained in these Article of Incorporation. Any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ACCEPTANCE OF REGISTER AGENT

Having been named the accept service of process for ELEGANT TOUCH & RENOVATION INC. at the place designated in the Article of Incorporation, JOHN EGILMEZ agrees to act in this capacity, and agrees to comply with the prevision of the section 48.091 relative to keeping open such office.

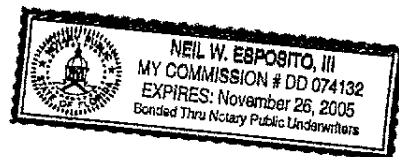
Date February 22, 2003


JOHN EGILMEZ

SWORN AND SUBSCRIBED Before me this 22nd day of February 22, 2003


Notary Public.

My commission Expires: 11/26/05



ARTICLE IX -- INCORPORATION

The name and street address of the person signing these Article of Incorporation is :

JOHN EGILMEZ
717-8 N.E. 12th TERRACE
BOYNTON BEACH, FLORIDA 33435

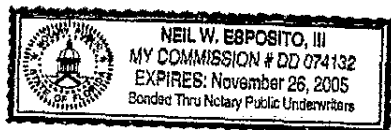
IN WITNESS WHEREOF, The undersigned, as incorporation, hereby executes these Article of Incorporation this 22nd day of February 2003.


JOHN EGILMEZ

STATE OF FLORIDA

COUNTY OF ~~WEST~~ PALM BEACH

The foregoing Article of Incorporation of ELEGANT TOUCH & RENOVATION INC., were acknowledge before me on this 22nd day of February 2003, by JOHN EGILMEZ as Incorporator.




Notary Public.