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(City/State/Zip/Phone #)

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F. CHASSIN

APR 23

TRANSMITTAL LETTER

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

SUBJECT:

Evelyn Enchanted Elegance Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Evelyn Enchanted Elegance Corp.  
Name (Printed or typed)

11229 SW 5 Lane  
Address

Miami, FL 33174  
City, State & Zip

786-514-4914  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

EVELYN ENCHANTED ELEGANCE, CORP.

11229 SW 5 Terrace Miami, FL 33174

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11229 SW 5 Terrace

Miami, FL 33174

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing (clothes)  
and sales.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel Andres Bassano

11229 SW 5 Terrace

Miami, FL 33174

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Evelyn Bassano

11229 SW 5 Terrace

Miami, FL 33174

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Andres Bassano

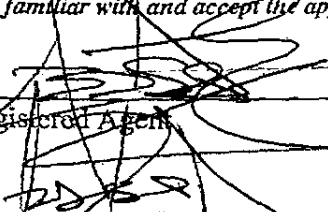
11229 SW 5 Terrace

Miami, FL 33174

\*\*\*\*\*  
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

(X)   
Signature/Registered Agent

4/15/03  
Date

(X)   
Signature/Incorporator

4/15/03  
Date

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