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

Re: SHEER ELEGANT INTERNATIONAL, INC. 401 JORDAN STUART CIRCLE #205 APOPKA, FL 32703

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #]______, dated 03/04/2003.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	 <u>52,50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	00.00
Registered Agent fee	 35.00

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

SHARON L. POLO



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2003

SHARON L. POLO 401 JORDAN STUART CIR #205 APOPKA, FL 32703

SUBJECT: SHEER ELEGANT INTERNATIONAL, INC.

Ref. Number: W03000021933

We have received your document for SHEER ELEGANT INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6884.

Letter Number: 103A00044674

Shawn Logan Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF SHEER ELEGANT INTERNATIONAL, INC.

ONE: The name of the corporation is SHEER ELEGANTINGERNAL, INC

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 401 JORDAN STUART CIR 205 APOPKA, FLORIDA 32703

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate an apparel store, wedding consulting, shoe store, mortgage firm, real estate, bookkeeping, consulting, catering services, renovating commercial & residential, mobile seafood & babeque and any other lawful activity for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name Address

SHARON L. POLO 401 Jordan Stuart Circle 205 Apopka, Florida 32703 SEVEN:

The number of directors constituting the initial board of

director is 2 and the name and address of each person who

is to serve as a member thereof is as follows:

Name

Address

SHARON L. POLO

401 JORDAN STUART CIR. 205

APOPKA, FL 32703

LOUISE G. BRYANT

203 JIM BRYANT ROAD EAST PALATKA, FL 32131

EIGHT:

The name and address of the sole incorporator is:

Name

Address

SHARON L. POLO

401 JORDAN STUART CIR. 205

APOPKA, FL 32703

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED

une 29th 2003

SHARON L. POLO

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

ARTICLE NINE (IX)

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

SHARON L. POLO 401 JORDAN STUART CIR. 205 APOPKA, FLORIDA 32703 1000 Shares

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared To me known to be the person described Shakon L. Polo as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

Other 2003.

Aday of June 2003.

REGINO ALEXANDER JR. COLMISSION & CC386827

Notary Public BONDED THRO ASA 1-888
My commission expires:

Haron J. H

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.