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FAX 18433148 USA CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

Account Name : USA CORPORATE SERVICES INC.
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ELEGANT THOUGHTS INC.

Certificate of Status	0
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Articles Of Incorporation
Of
ELEGANT THOUGHTS INC.

It is Hereby Certified That:

1. The name of the corporation is: **ELEGANT THOUGHTS INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**EDITH FONT
5630 JEFFERSON ST.
HOLLYWOOD, FL 33023**

4. The principal place of business of the corporation is:

EDITH FONT, 5630 JEFFERSON ST., HOLLYWOOD, FL 33023

5. The mailing address of the corporation is:

EDITH FONT, 5630 JEFFERSON ST., HOLLYWOOD, FL 33023

6. The aggregate number of shares which the corporation shall be authorized to issue is 1000 with **no par value**.

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the **2nd** day of **September 2003**.


**Frank Orlando
Incorporator**

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002/003

FROM : Luis & Edith Font

PHONE NO. : 9549649525

Sep. 02 2003 10:21AM P2

09/02/2003 TUE 12:45 FAX 5184331489 USA CORPORATE SERVICES

002/003

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Acceptance of Appointment as Registered Agent

I, **EDITH FONT**, do hereby accept appointment as Registered Agent of
ELEGANT THOUGHTS INC. and am familiar with the provisions of section 607.325
of the Florida General Corporation Act.

Dated: September 2, 2003

x *Edith Font*
EDITH FONT
Registered Agent

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