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Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : COMPUTAX USA INC.  
Account Number : I20000000254  
Phone : (727) 546-3335  
Fax Number : (727) 546-3365

**FLORIDA PROFIT CORPORATION OR P.A.**  
**ELEGANT ENTERTAINMENT PRODUCTIONS, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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H03000334371 3

**ARTICLES OF INCORPORATION  
OF**

**ELEGANT ENTERTAINMENT  
PRODUCTIONS, INC.**

**ARTICLE I - Name**

The name of the corporation is:  
**ELEGANT ENTERTAINMENT PRODUCTIONS, INC.**

**ARTICLE II - Principal Office**

The principal place of business and mailing address is:  
**6988 S SHORE DR.  
ST PETERSBURG FL 33707**

**ARTICLE III - Purpose**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.  
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE V - Preemptive Rights**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

**ARTICLE VI - Registered Agent**

The street address of the initial registered office of this corporation is:  
**6988 S SHORE DR. ST PETERSBURG FL 33707**  
and the name of the initial registered agent of this corporation at that address is:  
**ROMAN GOFMAN.**

H03000334371 3

H03000334371 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

ROMAN GOFMAN  
6988 S SHORE DR.  
ST PETERSBURG FL 33707

ARTICLE VIII - Initial Officers/Directors

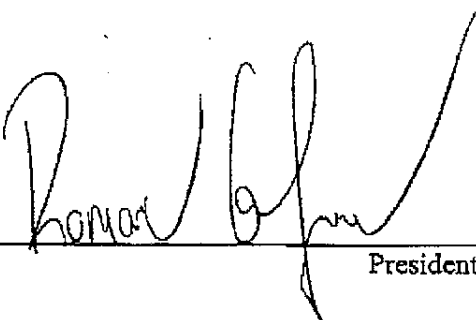
The name(s), address(es) and title(s):

President - ROMAN GOFMAN  
6988 S SHORE DR.  
ST PETERSBURG FL 33707

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 11th day of December 2003.

  
\_\_\_\_\_  
President

H03000334371 3

H03000334371 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

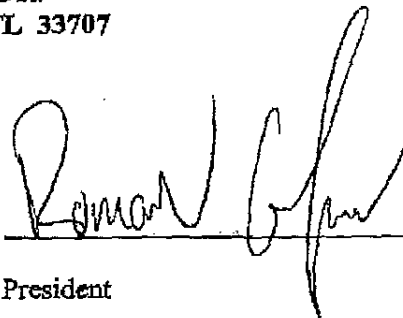
**ELEGANT ENTERTAINMENT PRODUCTIONS, INC.**

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

**ROMAN GOFMAN  
6988 S SHORE DR.  
ST PETERSBURG FL 33707**

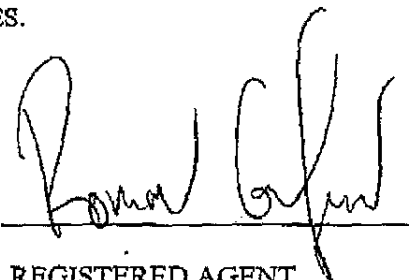
SIGNATURE



TITLE: President

DATE: 12/11/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 12/11/2003

H03000334371 3

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