

**Electronic Articles of Incorporation
For**

**P04000028039
FILED
February 11, 2004
Sec. Of State**

ELEGANCE & COMFORT INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELEGANCE & COMFORT INTERNATIONAL, INC.

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL. 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DE LA PEÑA & ASSOCIATES, P.A.

Article VI

The name and address of the incorporator is:

LEONCIO ERNESTO DE LA PEÑA
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FLORIDA 33131

Incorporator Signature: LEONCIO ERNESTO DE LA PEÑA

Article VII

The effective date for this corporation shall be:

02/11/2004