

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAGESTIC CREATION, INC.**

Certificate of Status	0
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203/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 26, 2004

EMPIRE CORPORATE KIT

SUBJECT: MAJESTIC CREATION, INC.,  
REF: W04000008176

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**ELEGANT TOUCH CREATION, INC.**

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DIVISION OF CORPORATIONS

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: ELEGANT TOUCH CREATION, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 8012 SW 5<sup>TH</sup> STREET, NORTH LAUDERDALE, FL 33068.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 5,000.00 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CARLIE STURDIVANT, 8012 SW 5<sup>TH</sup> STREET, NORTH LAUDERDALE, FL 33068.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### PRESIDENT

CARLIE STURDIVANT

8012 SW 5<sup>TH</sup> STREET  
NORTH LAUDERDALE, FL 33068

### VICE-PRESIDENT

LYTEL GAYLE

4845 CLASSIC LANE  
WEST PALM BEACH, FL 33417

### DIRECTOR

DEVON POWELL

4300 NW 43<sup>RD</sup> WAY  
LAUDERDALE LAKES, FL 33309

### DIRECTOR

KATHLEEN WRIGHT

1601 NW 58<sup>TH</sup> AVENUE  
LAUDERHILL, FL 33313

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27<sup>TH</sup> day of FEBRUARY, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

ELEGANT TOUCH CREATION, INC.  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Carlie Steward  
REGISTERED AGENT

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