

POS000017121

(Requestor's Name)

Ayanna Pascasio
3308 Pinelawn Drive
Boynton Beach, FL 33426



900045193789

(City/State/Zip/Phone #)

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TO: FLORIDA DEPARTMENT OF STATE – DIVISION OF CORPORATIONS

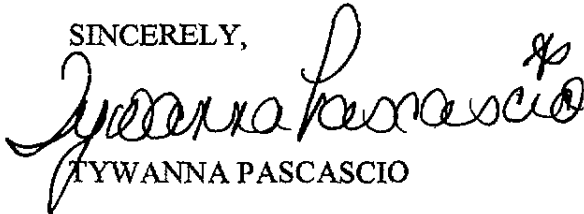
FROM: TYWANNA PASCASCIO

ENCLOSED ARE:

1. \$78.75 MONEY ORDER NECESSARY TO INCORPORATE A BUSINESS IN THE STATE OF FLORIDA
2. ARTICLES OF INCORPORATION
3. REGISTERED AGENT

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT (954) 410-6642.

SINCERELY,

A handwritten signature in cursive script, appearing to read "Tywanne Pascascio", with a small flourish at the end. The signature is written in black ink.

TYWANNA PASCASCIO

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Embrace Elegance, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

3308 Pinehurst Drive
Boynton Beach, FL 33426

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tywanna Pascascio
3308 Pinehurst Drive
Boynton Beach, FL 33426

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Tywanna Denise Pascascio 3308 Pinehurst Drive Boynton Beach, FL 33426

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ARTICLE VI: PURPOSE

The purpose of this corporation is:

Any lawful business purpose authorized within the state.

ARTICLE VII: DURATION

The period of time this corporation will be in existence is:

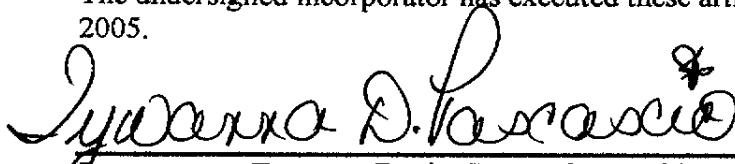
Perpetual Existence

ARTICLE VIII: SPECIAL PROVISIONS

The following special provisions apply to this corporation:

1. The business and affairs shall be managed by the Board of Directors.
2. The officers of the corporation shall be elected annually by the Board of Directors.
3. Weekly meetings shall be verbally announced by the Board of Directors at least one day in advance as to the day, time, and location of the meeting
4. A majority vote shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.
5. Any action required by the Board of Directors may take place without a meeting if a consent in writing setting forth the action so taken, shall be signed by all the Directors.
6. Any vacancy occurring on the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors.

The undersigned incorporator has executed these articles on this 25th day of January, 2005.



Incorporator, Tywana Denise Pascasio, President

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is:
Embrace Elegance, Incorporated
2. The name and address of the registered agent and office is:
Tywanna Denise Pascascio
3308 Pinehurst Drive
Boynton Beach, FL 33426

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Tywanna Denise Pascascio

1-25-2005
Date

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