

POS0000021861

FROM GALLOWAY OFFICE
Division of Corporations

FAX NO. :305 265 1592

Feb. 10 2005 03:55PM

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

From: Account Name : GALLOWAY OFFICE
Account Number : I20030000131
Phone : (786)390-7072
Fax Number : (305)265-1592

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FLORIDA PROFIT CORPORATION OR P.A.

La Elegante Corp.

Certificate of Status	0
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Page Count	01
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FROM : GALLOWAY OFFICE

FAX NO. : 305 265 1592

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Feb. 18 2005 03:56PM P2

05 FEB 10 AM 9:49

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LA ELEGANTE Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22450 SW 182 Ave. Miami, Florida 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elsa Zerquera 22450 SW 182 Ave. Miami, Florida 33170 President.

ARTICLE VI REGISTERED AGENT

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

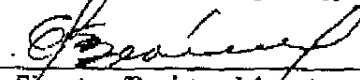
Elsa Zerquera 22450 SW 182 Ave. Miami, Florida 33170

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Galloway Office 935 SW 87 Ave. Miami, Florida 33174.

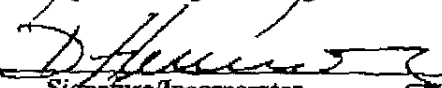
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-3-05

Date



Signature/Incorporator

2-3-05

Date

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