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Yolanda George James 2555 NW 159th Street Opa Locka, Florida 33054 (786) 426-2021

March 4, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: SIMPLE, DIVINE AND ELEGANT ENTERTAINMENT, INC.

Dear Division of Corporations:

Enclosed are an original and one (1) copy of the articles of incorporation and check for \$78.75 for filing fee & Certificate of Status.

Sincerely,

Alanda James

SIMPLE, DIVINE AND ELEGANT ENTERTAINMENT, INC. S-CORPORATION

MARCH 2005

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Yolanda James President

2555 N.W. 159th Street Opa Locka, Florida 33054 (786) 426-2021

ARTICLES OF INCORPORATION

OF

FILED

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MASSEE, FLORID

NC.

SIMPLE, DIVINE AND ELEGANT ENTERTAINMENT, INC. S-CORPORATION

The undersigned incorporators, for the purpose of forming a S-Corporation under Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLES I: NAME

The name of the corporation shall be SIMPLE, DIVINE AND ELEGANT ENTERTAINMENT, INC. S-CORPORATION

ARTICLE II: PRINCIPLE OFFICE

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

2555 N.W. 159th STREET OPA LOCKA, FLORIDA 33054

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide consultation, planning, and coordinating services for weddings, and events. Clients will experience simple, divine, and elegance on their special day, while receiving intimate and professional services, which will always be a day to remember in their lives.

ARTICLE IV: SHARES/CAPITAL STOCK

- A. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per share per value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Share of the corporation's stock and certificates shall be issued to:

YOLANDA JAMES (25%)
VALERIE WESTBROOKS (25%)
ALEXCIA BUGGS (25%)
AND TRENISE BRYANT(25%)
SIMPLE, DIVINE AND ELEGANT ENTERTAINMENT, INC.
S-CORPORATION
2555 N.W. 159TH STREET
OPA LOCKA, FLORIDA 33054

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yolanda James 2555 N.W. 159th Street Opa Locka, Florida 33054

ARTICLE VI: INCORPORATOR

The name and street address of the incorporators of these articles of incorporation are:

YOLANDA JAMES 2555 N.W. 159TH STREET OPA LOCKA, FLORIDA 33054

	6.1
The undersigned has executed these Articles of Incom	rporation this <u>day</u> of March, 2005.
YOLANDA JAMES President	TRENISE BRYANT Vice President
ALEXCIA BUGGS Treasurer	VALERIE WESTBROOKS Secretary
**************************************	**************************************
Signature/Registered Agent	3/4/05 Date
Manda James Signature/Incorporator	3/4/05 Date