Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205~0381

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone

: (800)494-3124

Fax Number

: (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

ELEGANTE INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: **ELEGANTE INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

7795 W FLAGER ST SUITE 26 **MIAMI FL 33144**

The mailing address is:

1661 W 72 ST HIALEAH FL 33014

ARTICLE III <u>PURPOSE</u>

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers Is/are:

Director & President:

ALEJANDRA LUNA 1661 W 72 ST HIALEAH FL 33014

ARTICLE VI REGISTERED AGENT

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

ALEJANDRA LUNA 1651 W 72 ST HIALEAH FL 33014

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ARTICLE VII INCORPORATOR

The name and Fiorida street address of the incorporator is:

ALEJANDRA LUNA 1661 W 72 ST HIALEAH FL 33014

Having been named as registered agent to accept service of process for the above 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.

ALEJANDRA LUNA / Registered Agent

Date

ALEJANDRA LUNA / Incorporator

Data

2007 APR -3 PH 12: II