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DIVISION OF CORPORATIONS

EP 1/22/08

COVER LETTER

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

SUBJECT:	Elegant Lady	COMPANY TENAME-MUSTINCL	UDE SUFFIX)	TED
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Kimberly C. Co	Ole (Printed or typed)		
	122 Palafox Pl	Address		
	Pensacola, FL City,	_ 32502 State & Zip		
	(850) 723-11 Daytime T	Selephone number		

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 11, 2008

KIMBERLY C. COLE 122 PALAFOX PL PENSACOLA, FL 32502

SUBJECT: ELEGANT LADY CORPORATION

Ref. Number: W08000001380

We have received your document for ELEGANT LADY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter Number: 108A00001913

SECRETARY OF SIALL DIVISION OF CORPORATION

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: Elegant Lady Boutique Incorporated

Article II Principal Office:

The principal place of business shall be: 122 Palafox Pl, Pensacola, FL 32502

Article III Purpose:

The purpose for which the corporation is organized is: Retail store

Article IV Shares:

The number of shares of stock is: 2

Article V Initial Officers and/or Directors:

Kimberly Cole: Officer/Director Constance Miller: Officer/Director

Article VI Initial Agent:

The Name/Address of the Initial Agent is: Kimberly Cole

3125 Valdez Street, Pensacola, FL 32526

Kimberly Cole

Signature: My Werey Cole

Article VII Incorporator:

The Incorporator is: Kimberly Cole 3125 Valdez Street, Pensacola, FL 32526

Kimberly Cole

Signature: Knoberle Cole

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

Date: 11608

Date: 1608

Signature/Incorporator