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SECRETARY OF STATE

APPROYES
AND
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COVER LETTER

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

SUBJECT: Elegant	Imagery, Inc. (PROPOSED CORPORA	ATE NAME <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation an	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: <u>De</u>	veryl Buus Name	(Printed or typed)	
	1745 La Maderia Dr. SW	Address	
	Palm Bay, Florida 32908 City	, State & Zip	
	(321) 674-8775 Daytime 7	Telephone number	·

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

09 MAR 30 PM 2: 54

ARTICLES OF INCORPORATIONALLAHASSEE. FLORIDA OF ELEGANT IMAGERY, INC.

The undersigned, pursuant to Chapters 607 and 621 of the Florida Statutes, state as follows:

ARTICLE I

Name

The name of the corporation is Elegant Imagery, Inc.

ARTICLE II

PURPOSE

The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business allowed by the Florida Statutes, specifically providing photography services throughout the State of Florida.

ARTICLE III

SHARES

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000); which shall consist of only one class, known as voting common shares.

ARTICLE IV

PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued shares of the corporation.

ARTICLE V

REGISTERED AGENT

The initial registered agent shall be Deveryl Buus, a resident of the State of Florida, who may be contacted at the initial registered office at the address of 1745 La Maderia Dr. SW, Palm Bay, Florida 32908.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business is located at: 1745 La Maderia Dr. SW, Palm Bay, Florida 32908.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is TWO and the names and addresses of the persons who are to serve as the initial directors are as follows:

- 1. Deveryl Buus, a resident of the State of Florida, at the address of 1745 La Maderia Dr. SW, Palm Bay, Florida 32908.
- 2. Celeste Buus, a resident of the State of Florida, at the address of 1745 La Maderia Dr. SW, Palm Bay, Florida 32908.

ARTICLE VIII

DIRECTOR/OFFICER LIABILITY

To the full extent that the Florida Statutes permit the limitation or elimination of the liability of officers and directors in any proceeding brought by or in the right of the Corporation or brought by or on behalf of the Corporation, any officer or a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages.

Date March 24,	2009
Having been named as registe	red agent to accept service of process for the above stated corporation at the plac
designated in this certificate, i	am familiar with and accept the appointment as registered agent and agree to ac
in this capacity.	M/Jul Buch
	Incorporator and Registered Agent- Deveryl Buus

STATE OF FLORIDA, TO-WIT:

The foregoing instrument was acknowledged and sworn to before me that , 2009, by Incorporator/Registered Agent.

Notary Public

My commission expires