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Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

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June 11, 2009

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY
Division of Corporations

SUBJECT: THE ELEGANT ESTATE INC.
REF: W09000027427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document number of the name conflict is L05000047412 - ELEGANT ESTATES, LLC.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000139026
Letter Number: 709A00019743

P.O BOX 6327 - Tallahassee, Florida 32314

1409000139026

**ARTICLES OF INCORPORATION
OF
ELEGANT SOUTHERN ESTATES, INC.**

The undersigned incorporator(s), for the purpose of forming a Private Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ELEGANT SOUTHERN ESTATES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 128 LAKE BREEZE DRIVE, WELLINGTON, FL 33414.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS DONELON, 601 HERITAGE DRIVE, STE.114, JUPITER FL 33458.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY/DIRECTOR

KANDI L. WARRACK

128 LAKE BREEZE DRIVE
WELLINGTON, FL 33414

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5th day of JUNE 2009.



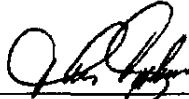
INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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I hereby consent to serve as registered agent for the following Florida Corporation :

ELEGANT SOUTHERN ESTATES, INC.



Registered Agent

Thomas Donelon

601 Heritage Drive Ste 114, Jupiter FL 33458

as of June 5, 2009

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TALLAHASSEE, FLORIDA

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