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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
elegant doors usa, inc.

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ARTICLES OF INCORPORATION

OF

ELEGANT DOORS USA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:

ELEGANT DOORS USA, INC.

The principal place of business of this corporation shall be:

3300 NE 191<sup>st</sup> Street, Ste #416, Aventura, FL 33180

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:  
Martha Valverde 816 NE 5<sup>th</sup> Street, Hallandale Beach, FL 33009

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**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 100 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Robert F. Meyers 27104 Hollybrook Trail Wesley Chapel, FL 33544	100

ARTICLE VI  
INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

Robert F. Meyers  
27104 Hollybrook Trail  
Wesley Chapel, FL 33544

President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of April, 2010.

Signature of Incorporator:

  
Robert F. Meyers

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

ELEGANT DOORS USA, INC.

The name and address of the registered agent and office is:

Robert F. Meyers

(P. O. BOX NOT ACCEPTABLE)

27104 Hollybrook Trail, Wesley Chapel, FL 33544

(CITY/STATE/ZIP)

SIGNATURE

Robert F. Meyers

TITLE

President

DATE

04/01/10

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Robert F. Meyers

DATE

04/01/10

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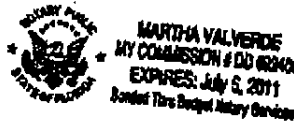
ACKNOWLEDGEMENT

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1 day of April, 2010 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Robert F. Meyers party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Hallandale Beach, Broward County, Florida.

Martha Valverde  
Notary Public  
State of Florida at Large

My commission expires:



STATE OF FLORIDA  
HALLANDALE BEACH, FLORIDA

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Subscriber:

Robert F. Meyers  
Robert F. Meyers

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