

**Electronic Articles of Incorporation
For**

P10000048519
FILED
June 08, 2010
Sec. Of State
jshivers

ELEGANCE PARIS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELEGANCE PARIS, INC.

Article II

The principal place of business address:

6498 BRAVA WAY
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6498 BRAVA WAY
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

HIGH-END WOMEN CLOTHING BOUTIQUE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOANNA E WITTSTOCK
6498 BRAVA WAY
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOANNA E WITTSTOCK

Article VI

The name and address of the incorporator is:

JOANNA E WITTSTOCK 6498
BRAVA WAY
BOCA
RATON, FL 33433

Incorporator Signature: JOANNA E WITTSTOCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EUGENE J WITTSTOCK
6498 BRAVA WAY
BOCA RATON, FL. 33433

Title: VP
JOANNA E WITTSTOCK
6498 BRAVA WAY
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/05/2010