

**Electronic Articles of Incorporation
For**

P11000020197
FILED
February 25, 2011
Sec. Of State
rdunlap

ELEGANCY'S DEPARTMENT STORE 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:

ELEGANCY'S DEPARTMENT STORE INC.

Article II

The principal place of business address:

5547 NORTH STATE ROAD 7
NORTH LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

5547 NORTH STATE ROAD 7
NORTH LAUDERDALE, FL. US 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

WILLY DORLUS
3221 NW 46TH AVE
LAUDERDALE, FL.

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

Registered Agent Signature: WILLY DORLUS

Article VI

The name and address of the incorporator is:

JEAN MICHEL JEAN- BAPTISTE
3538 NW 34TH STREET

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: JEAN MICHEL JEAN-BAPTISTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
WILLY DORLUS
3221 NW 46TH AVE
LAUDERDALE LAKES, FL. 33319

Title: P
JEAN MICHEL JEAN-BAPTISTE
3538 NW34TH STREET
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

02/25/2011