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Division of Corporations

P. 001

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*Handwritten:* attn: Claretta

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ELEGANT EVENT EMPORIUM GROUP, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

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December 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ELEGANT EVENT EMPORIUM GROUP, INC

REF: W11000061716

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.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Claretha Golden  
Regulatory Specialist II  
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**

**OF**

**ELEGANT EVENT EMPORIUM GROUP, INC**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE I**

THE NAME of the Corporation shall be:

**ELEGANT EVENT EMPORIUM GROUP, INC**

**ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **FIVE HUNDRED (500)** shares of stock which shall be common stock of a par value of **ONE DOLLAR (\$ 1.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in SERVICE, at a true valuation thereof.

**ARTICLE IV**

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE HUNDRED DOLLARS ( \$500.00 )**.

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**ARTICLE V**

THIS CORPORATION shall have perpetual existence.

**ARTICLE VI**

THE PRINCIPAL office of the Corporation shall be located at:

**2596 WEST 78TH STREET HIALEAH FLORIDA 33016**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE VII**

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

**ARTICLE VIII**

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

**JUAN P RODRIGUEZ**  
**3195 W 72 STREET, HIALEAH FLORIDA 33016**

**LILIANA OLIVEROS**  
**1855 W 60TH ST STE 220, HIALEAH FLORIDA 33012**

OFFICERS

**JUAN P RODRIGUEZ**  
**LILIANA OLIVEROS**

**PRESIDENT/DIRECTOR**  
**SECRETARY/ DIRECTOR**

**ARTICLE IX**

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

**JUAN P RODRIGUEZ**  
**3195 W 72 STREET, HIALEAH FLORIDA 33016**

**LILIANA OLIVEROS**  
**1855 W 60TH ST STE 220, HIALEAH FLORIDA 33012**

**ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

**ARTICLE XI**

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

**ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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**ARTICLE XIII**

THE CORPORATION shall designate **LILIANA OLIVEROS**  
with offices located at

**1855 WEST 60<sup>TH</sup> STREET STE 220  
HIALEAH FLORIDA 33012**

as Registered Agent to be in charge of the Corporate Registered Office as  
required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set  
their hands and affixed their seals on this **November 22, 2011**

  
**JUAN P RODRIGUEZ**

  
**LILIANA OLIVEROS**

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P. 007/007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act: that

**ELEGANT EVENT EMPORIUM GROUP, INC**

Principal office, as indicated in the Articles of Incorporation, in the City of **MIAMI**, County of **DADE**, State of Florida has named:

**LILIANA OLIVEROS**  
**1855 WEST 60<sup>TH</sup> STREET STE 220**  
**HIALEAH FLORIDA 33012**

as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**LILIANA OLIVEROS**

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