

P960000 46770

Charles Ballo and Associates  
1391 E. Sample Road  
Pompano Beach, FL 33064  
(954)782-8800  
e-mail cbaltax@gate.net

FILED  
96 MAY 29 PM 5:33  
TALLAHASSEE, FLORIDA

May 21, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Displays of Elegance, Inc.

9000001841618  
-05/29/96--01004--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

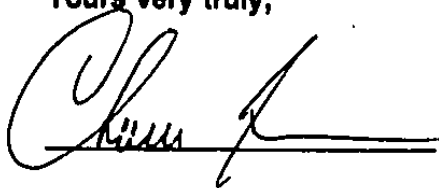
Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
	<u>\$ 70.00</u>

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,



F. CHESLER JUN 3 1996

**Articles of Incorporation  
of  
Displays of Elegance, Inc.**

FILED  
95 MAY 29 PM 5:33  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1 NAME**

The name of the corporation shall be:

**Displays of Elegance, Inc.**

The principal place of business of this corporation shall be:

**18349 104 Terrace South  
Boca Raton, FL 33498**

**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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value

Prepared By: Charles Ballo-Accountant  
1391 E. Sample Road  
Pompano Beach, FL 33064  
(954)762-8800 (954)763-0240 Fax

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Rose Kish

18349 104 Terrace South  
Boca Raton, FL 333498

Pres.

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Rose Kish

18349 104 Terrace South, Boca Raton, FL 33498

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) have executed these Articles of Incorporation this 21 day of May, 1996

Signature(s) of Incorporator(s)

Rose Kish

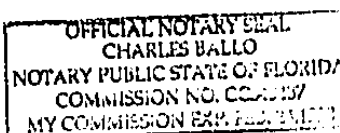
**STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 21 day of May, 1996 personally came and appeared before me, the undersigned authority, Rose Kish, who is personally known to me or who produced Florida Drivers' License No. ( n/a ) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal on the day and year above written.

Charles Ballo  
Notary Public

My commission expires: February 24, 1998  
Commission Number: CC3434370



**CERTIFICATE DESIGNATING**  
**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.

1. The name of the corporation is: Displays of Elegance, Inc.
2. The name and address of the registered agent and office is:

Rose Kish  
18349 104 Terrace South  
Boca Raton, Fl. 33498

FILED  
96 MAY 29 PM 5:33  
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED 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