

P97000033218

ELEGANT INDUSTRIES, INC.
7027 W. BROWARD BLVD.
SUITE 174
PLANTATION, FL 33317

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Elegant Health Products, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 APR 11 AM 10:06
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002141037--1
-04/11/97--01113--010
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 14 BJB

FILED

97 APR 11 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ELEGANT HEALTH PRODUCTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I:

NAME

The name of the corporation is

ELEGANT HEALTH PRODUCTS, INC.

ARTICLE II:

DURATION

This corporation shall exist perpetually.

ARTICLE III:

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE V:

DIRECTORS

The corporation shall be managed by the Board of Directors.

ARTICLE VI:

PREEMPTIVE RIGHTS GRANTED

Each sharehoder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securitites of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII:

REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 2030 S.W.71 Ter. D-8,Davie FL 33317, and the name of the initial registered agent at such office is Demetrius C.Georgalis.

ARTICLE VIII

OFFICERS

The corporation shall have a President and a Secretary and other such officers as may be established in the by-laws.

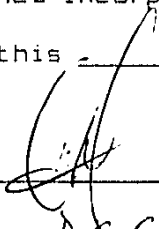
ARTICLE IX:

INCORPORATOR

The name and street address of each Incorporator is:

Demetrius C. Georgalis	2030 S.W. 71 Ter. D-8 Davie, FL 33317
George G. Neuner	2030 S.W. 71 Ter. D 8 Davie, FL 33317

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 26 day of February, 1997.

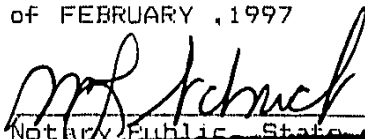


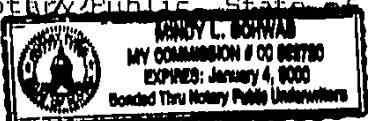
D.C. Georgalis

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared P.C. Georgalis
P.C. Georgalis know to me by proof of identification in the form
of State of Florida driver's license # G624163412560 and Social
Security # 030 28 1698 and known to me to be that individual
person who executed the foregoing Articles of Incorporation and
he acknowledged before me that he executed these Article of
Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my
official seal this 26 day of FEBRUARY, 1997



Notary Public, State of Florida


ELEGANT HEALTH PRODUCTS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes, designating place of business or domicile for Service of Process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

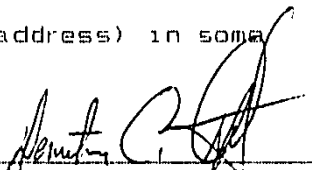
ELEGANT HEALTH PRODUCTS, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2030 S.W. 71 TER.D-8 ,DAVIE ,FL ., 33317, has named DEMETRIUS C. GEORGALIS, located at 2030 S.W.71 TER, D-8,DAVIE,FL 33317, as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Address
DEMETRIUS C. GEORGALIS	PRES.	2030 S.W.71 TER.D-8 DAVIE, FL 33317
George G. Neuner	Sec.	2030 S.W. 71 Ter D-8 DAVIE, FL 33317

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place, as required by law.


DEMETRIUS C. GEORGALIS
Resident Agent

FILED
97 APR 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA