

**P97000074499**  
**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ELEGANZA INC.  
(Proposed corporate name - must include suffix)

800002277638--1

-08/26/97--01062--006

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \*\*\*\*131.25 \*\*\*\*131.25

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** DANELIA DAVALOS  
Name (Printed or typed)

5402 N.W. 72nd AVENUE  
Address

MIAMI FLA. 33166  
City, State & Zip

(305) 883-0021  
Daytime Telephone number

**FILED**  
**97 AUG 26 PM 2:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**NOTE: Please provide the original and one copy of the articles.**

*DN 8/27/97*

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

ELEGANZA, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

ELEGANZA INC.  
5402 N.W. 72nd AVENUE  
MIAMI, FLORIDA 33166

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, WHICH SHARES SHALL BE OF ONE DOLLAR EACH (\$1.00).

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

DANELIA DAVALOS  
18951 N.W. 22ND STREET  
PEMBROKE PINES FL 33029

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

DANELIA DAVALOS      PRESIDENT-TREASURER      18951 N.W. 22ST  
PEMBROKE PINES FL 33029

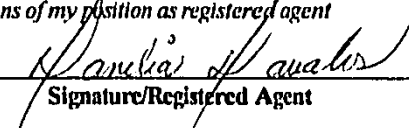
  
\_\_\_\_\_  
Signature/Incorporator

8/25/97

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

  
\_\_\_\_\_  
Signature/Registered Agent

8/25/97

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA