

09-16-1997 09:43AM FROM Stuart L Rubin & Assoc.

TO

15617368816 P.05

P97000082724

TRANSMITTAL LETTER

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

SUBJECT:

Elegant Creations of Delray, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

SARIT TIPTON

Name

45 SE 7th Ave. #7

Address

Delray Beach, FL 33483

City, State, & Zip

(561) 274-8449

Telephone Number

600002299876--3

-09/22/97-01126-007

*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

97 SEP 22 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TOTAL P.05

J. Medea SEP 24 1997

09-16-1997 09:43AM FROM Stuart L Rubin & Assoc.

TO

15617368816 P.03

97 SEP 22 PM 1:00
SECRETARY OF STATE
TALLAHASSE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

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

ARTICLE I NAME

The name of the corporation shall be:

Elegant Creations of Delray, Inc.

ARTICLE II PRINCIPAL OFFICE

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

45 SE 7th Ave #7
Delray Beach, FL 33483

ARTICLE III CAPITAL STOCK

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

1,000 shares of one dollar par value
stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sara Tipton
45 SE 7th Ave #7
Delray Beach, FL 33483

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TO

15617368816 P.04

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SARA TIPTON
45 SE 7th Ave #7
Delray Beach, FL 33483

TERA JENKINS
455 9th Street
Delray Beach, FL 33444

The undersigned has(have) executed these Articles of Incorporation this

19th day of September, 1997.

Sara B. Tipton, President
Signature/Title
Tera Jenkins Vice Pres
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Elegant Creations of
Delray, Inc.

2. The name and address of the registered agent and office is:

SARAB. TIPTON
(NAME)
45 SE 7th Ave #7
(P.O. BOX NOT ACCEPTABLE)
Delray Beach FL 33483
(CITY/STATE/ZIP)

SIGNATURE

Sarab. Tipton
(corporate officer)

TITLE

President

DATE

9/19/97

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

DATE

Sarab. Tipton
97 SP 22 PH 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

FILED