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* BOARD CERTIFIED MARITAL AND FAMILY LAW and
FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

December 5, 1997

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Pure Elegance, Inc.

Dear Sir/Madam:

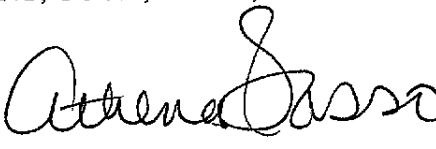
We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By: 

Athena G. Sasso
Litigation Paralegal

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PC
12/11/97

ARTICLES OF INCORPORATION

FOR

PURE ELEGANCE, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **PURE ELEGANCE, INC.**

1. The name of the corporation is **PURE ELEGANCE, INC.**
2. The principal office of the corporation is:

7397 Chesapeake Circle, Boynton Beach, FL 33462.
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.
6. The number of directors constituting the initial board of directors is one (1) and his name and address is:

Name

ROBERT SCHLOSSER

Address

7397 Chesapeake Circle
Boynton Beach, FL 33462

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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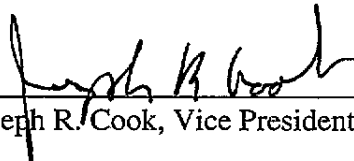
7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be December 5, 1997, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on December 5, 1997.

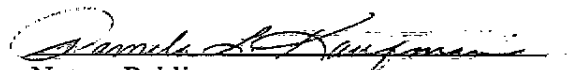
HCRM Corp., as Incorporator

By: 
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of PURE ELEGANCE, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 5th day of December, 1997, on behalf of HCRM Corp.




Notary Public
My commission expires: 7/31/99
Printed Name: PAMELA L. KAUFMAN

Acceptance of Registered Agent

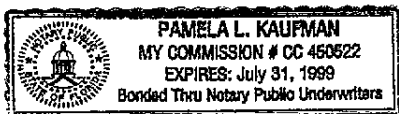
HCRM CORP. hereby accepts the above appointment as registered agent of and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 5th day of December, 1997, on behalf of the Corporation.



Pamela L. Kaufman
Notary Public
My commission expires: 7/31/99
Printed Name: PAMELA L. KAUFMAN

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA