

P98000075024

LAW OFFICES OF
ROSA M. VEGA, P.A.

SUITE 204-B
8500 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

TELEPHONE (305) 207-0877
FAX (305) 207-0883

August 24, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: Elite Invitations and Accessories, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation along with filling fees required to incorporate Elite Invitations and Accessories, Inc. Therefore, please forward to my office certificate of incorporation along with a stamped copy of the articles of Incorporation.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Rosa M. Vega
Rosa M. Vega, Esq.

RMV: mt
encl.

100002625401--0
-08/26/98--01055--002
*****70.00 *****70.00

FILED
98 AUG 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-27-98
mgm

ARTICLES OF INCORPORATION
OF
ELITE INVITATIONS & ACCESSORIES, INC.

FILED
98 AUG 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: ELITE INVITATIONS & ACCESSORIES, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.

ARTICLE V

The street address of the initial Registered Office of the Corporation is: 3164 SW 25 Street, Miami, Florida 33133, and the name of the Initial Registered Agent of the Corporation at

that address is: CONCEPCION G. AGRAMONTE. Principal address of the Corporation and Registered Office address are the same for all purposes.

ARTICLE VI

This Corporation shall have 2 director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The names and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CONCEPCION G. AGRAMONTE	3164 SW 25 Street, Miami, FL 33133
MARIA C. SOLER	6410 SW 22 Street, Miami, FL 33155

ARTICLE VII

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
CONCEPCION G. AGRAMONTE, President	3164 SW 25 Street, Miami, FL 33133
MARIA C. SOLER, Vice-President	6410 SW 22 Street, Miami, FL 33155

ARTICLE VIII

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA C. SOLER	6410 SW 22 Street, Miami, FL 33155

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 21st day of August, 1998.



MARIA C. SOLER, INCORPORATOR

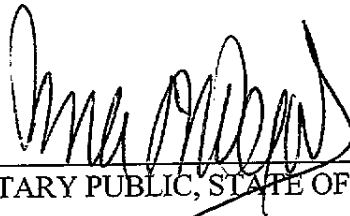
STATE OF FLORIDA:

:SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority personally appeared MARIA C. SOLER to me known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced N/A, as identification, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August 1998.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ROSA M. VEGA
My Comm Exp. 11/28/99
Bonded By Service Ins
No. CC512485

11/28/99 11:00 AM

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
98 AUG 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 Florida Statutes, the following is submitted:

THAT ELITE INVITATIONS & ACCESSORIES, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business in the City of Miami,
County of Miami-Dade and State of Florida, has named CONCEPCION G. AGRAMONTE
located at 3164 SW 25 Street, Miami, Florida 33133 as its agent to accept service of process
within Florida.



MARIA C. SOLER, INCORPORATOR

Dated: 8/21/98

HAVING BEEN NAMED to accept service of process for the above Corporation, at the
place designated in this Certificate, I hereby agree to accept an 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.

Concepcion G. Agramonte
CONCEPCION G. AGRAMONTE
REGISTERED AGENT

Dated: 8/21/98