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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002714503-3
-12/17/98-01055-006
*****78.75 *****78.75

OFFICE USE ONLY

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

1. ELEGANT LADY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

99 JAN -7 PM 2:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 DEC 17 AM 11:11

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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

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

Handwritten signature/initials

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: ELEGANT LADY, INC.
Ref. Number: W98000028233

We have received your document for ELEGANT LADY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00059393

MAILED 10 20 1998
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ELEGANCE COLLECTION, INC.

The undersigned, acting as incorporator or a corporation under the Florida General Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation shall be:

ELEGANCE COLLECTION, INC..

ARTICLE II

The principal place of business and mailing address of the corporation is:

8770 SW 72 St., Miami, Fl 33173

ARTICLE III

The corporation shall have authorization to issue 100 shares at \$ 1.00 par value.

ARTICLE IV

The name and Florida address of the initial Registered agent is:

Loida M. Lemus

I Hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation:

Loida M. Lemus

Registered agent signature

ARTICLE V

The number of Directors constituting its initial Board of Directors is ONE, whose name and address is:

Loida M. Lemus, 8770 SW 72 St., Miami, Fl 33173

ARTICLE VI

The period of duration of the corporation is perpetual.

ARTICLE VII

The purpose is to engage in any activities permitted under the laws of the United States and Florida.

Before me the undersigned authority, personally appeared Loida M. Lemus to be the person described herein and subscribed the above articles of incorporation, and she freely and voluntarily acknowledge before and according to Law, that she made and subscribed the same for the uses and purposes therein mentioned and setforth.

THE FOREGOING instrument was acknowledge and sworn to before me this 10th days of December, 1998

Loida M. Lemus
Loida M. Lemus

Notary Public

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