

TRANSMITTAL LETTER

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

200002806502--5
-03/15/99--01139--010
*****78.75 *****78.75

SUBJECT:

ELEGANT EVENTS, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEANA VASTINE-MARKS

Name (Printed or typed)

545 CASUARINA CONCOURSE

Address

CORAL GABLES, FL 33143

City, State & Zip

(305) 661-3564

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 15 AM 9:34

FILED

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

ARTICLES OF INCORPORATION
OF
ELEGANT EVENTS, INC.

FILED
99 MAR 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 is ELEGANT EVENTS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 545 Casuarina Concourse, Coral Gables, FL 33143.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 at the par value of \$0.01 designated as "common stock."

ARTICLE IV
INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and Florida street address of the initial registered agent are as follows: Steven C. Marks, 25 West Flagler Street, 8th Floor, Miami, FL 33130.

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Leana Vastine-Marks, 545 Casuarina Concourse, Coral Gables, FL 33143.

ARTICLE VI
PURPOSE

The nature of the business to be transacted, promoted, or carried on by the Corporation is to engage in any lawful act, activity, or business for which corporations may be organized under the laws of the State of Florida. Additionally, the Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE VII
**EFFECTIVE DATE AND
TERMS OF EXISTENCE**

The Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which the Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished as provided in the By-Laws, and shall never be less than one (1). The name and address of the initial director is: Leana Vastine-Marks, 545 Casuarina Concourse, Coral Gables, FL 33143.

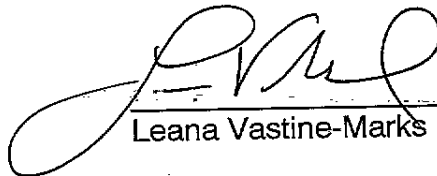
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by the law as the law now exists or may be amended hereafter.


**ARTICLE X
AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation is expressly reserved by the Corporation and the rights of all shareholders are expressly made subject to such power of amendment. A majority of the outstanding common stock shall be necessary to approve such change.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of March, 1999.


Leana Vastine-Marks

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.


Steven C. Marks, Esq.
3/8/99
Date

FILED
99 MAR 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA