

FROM : F. GUTTA, CPA
Division of Corporations

PHONE NO. : 954 452 8359

Oct. 20 1999 03:00PM P1
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FLORIDA PROFIT CORPORATION OR P.A.

SHORE ELEGANCE GALLERIA, INC.

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10/20/99 10:21 AM PHONE NO. : 954 452 8359

Oct. 20 1999 03:00PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

F GUTTA CPA

SUBJECT: SHORE ELEGANCE GALLERIA, INC.
REF: W99000024122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION
OF
SHORE ELEGANCE GALLERIA, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHORE ELEGANCE GALLERIA, INC.

The principal place of business of this corporation shall be 2464 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2464 E. SUNRISE BLVD. FT. LAUDEDALE FL 33304. The name of the initial registered agent of the corporation at that address is LISA GOODWIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every sharcholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

LISA GOODWIN - PRESIDENT / DIRECTOR
2464 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

LINDA BRIGIDA - VICE PRESIDENT/ DIRECTOR
2464 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

LISA GOODWIN
2464 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of October 1999.


LISA GOODWIN - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


LISA GOODWIN - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
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