# **Electronic Articles of Incorporation For**

P07000077364 FILED July 05, 2007 Sec. Of State tburch

ELEGANCE PREMIER MODELING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: ELEGANCE PREMIER MODELING, INC.

### **Article II**

The principal place of business address:

615 S MARATHON WAY STAFFORD, TX. US 77477

The mailing address of the corporation is:

615 S MARATHON WAY STAFFORD, TX. US 77477

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 5000 SHARES AT \$0.00 PAR VALUE PER SHARE

#### **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOREEN F WALLACE

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD

WILMINGTON, DE 19808

Incorporator Signature: DOREEN F WALLACE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D WESLEY BOYETTE 615 S MARATHON WAY STAFFORD, TX. 77477 US