Division of Corporations

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TQ:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

CONTEMPO STYLE CORP.

Certificate of Status Certified Copy Page Count Estimated Charge S78	**************************************
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# CERTIFICATE OF INCORPORATION OF CONTEMPO STYLE CORP

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Fiorida.

ARTICLE I	SEC	02	
<u>NAME</u>	RETAF AHAS		-1
The name of this corporation is CONTEMPO STYLE CORP.	RY OF	29 P	
ARTICLE II	STATE	‡:	•

#### GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### **ARTICLE IV**

#### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

#### **ARTICLE V**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### <u>ARTICLE VI</u>

#### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 12515 Orange Dr., Suite 814, Davie, FL 33330. The Board of Directors may from time to time move the principal office to another address in Florida.

#### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

#### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President/Secretary	Adrian Sevitz	12515 Orange Dr. Suite 814 Davie, FL 33330

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#### **ARTICLE IX**

#### <u>SUBSCRIBERS</u>

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Gowas Argentina S.A.	125115 Orange Dr. Suite 814 Davie, FL 33330	51%	\$ 51.00
Adrian Sevitz	125115 Orange Dr. Suite 814 Davie, FL 33330	49%	\$ 49.00

#### **ARTICLE X**

#### **AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE XI

#### REGISTERED OFFICE AND REGISTERED AGENT

That Contempo Style, Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Davie, the County of Broward, State of Florida, hereby designates Adrian Sevitz as registered agent, to accept services within the State. The registered office of the corporation shall be 12515 Orange Dr. Suite 814, Davie FL 33330.

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#### **ARTICLE XII**

#### INCORPORATOR

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Adrian Sevitz

12515 Orange Dr. Suite 814 Davie, FL 33330

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this <u>39</u> day of <u>July</u> 2002.

Adrian Seviz

STATE OF FLORIDA ) S.S.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Adrian Sevitz who is personally known to metwho presented the following identification Argentinian Passport, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this <u>Qq</u> day of <u>Uul-</u> 2002.

Myser Brosno
What My Commission Constition
Expires August 9, 2003

My Commission Expires

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

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That CONTEMPO STYLE CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Davie, State of Florida, has named Adrian Sevitz, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate, I hereby agree to 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.

Date: July 29, 2002

Prepared By: BW&T Business Advisers, Inc. 9050 Pines Blvd. Sto 450-8 Pembroke Pines FL 33024

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#### CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is CONTEMPO STYLE CORP
- 2. The name and address of the registered agent and office is:

Adrian Sevitz 12515 Orange Dr. Suite 814 Davie, FL 33330

Adrian Sevitz, President

Date: July 29, 2002

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.

Adrian Sevitz

n Sevitz, Preside

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