

P96000009681

TRANSMITTAL LETTER

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

000001698188
-01/26/96--01055--000
***131.25 ***131.25

SUBJECT: Just Your Style, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOAN C. HUTTON
Name (printed or typed)

Joan C. Hutton GAVE

5444 BAYSIDE DRIVE
Address

AUTHORIZATION BY PHONE TO
CORRECT Add Corp. Suffix

ORLANDO, FL 32819
City, State & Zip

DATE 1-30-96

DOC. EXAM. Ugw

(407) 876-5186
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 26 AM 10:56

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

Ugw 1-31-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JUST YOUR STYLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5644 BAYSIDE DRIVE
ORLANDO, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 99

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOAN C. HUTTON
5644 BAYSIDE DRIVE
ORLANDO, FL 32819

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

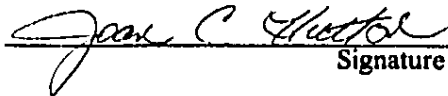
KIM BARNES
5314 FOXSHIRE CT.
ORLANDO, FL 32819

JOAN HUTTON
5644 BAYSIDE DRIVE
ORLANDO, FL 32819

PATRICIA SMITH MOORE
6446 EDGEWORTH DRIVE
ORLANDO, FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of JANUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: JUST YOUR STYLE, Inc.

2. The name and address of the registered agent and office is:

JOAN C. HUTTON
(NAME)

5044 BAYSIDE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32819
(CITY/STATE/ZIP)

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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.

Joan C. Hutton
(SIGNATURE)

1/18/96
(DATE)