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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Extreme Style, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Extreme Style, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 31-1705292
(FEI number, if applicable)
4. April 14, 2000
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual)
6. September 1, 2000
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Current Mailing Address:

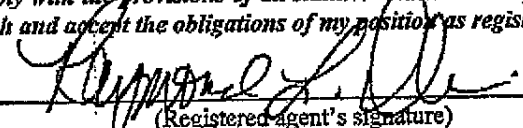
270 South Service Road, Suite 45
Melville, New York 11747

8. Internet Design
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop **Box NOT** acceptable)

Name: Raymond L. OliverOffice Address: 7077 Bonneval Road, Suite 440Jacksonville, Florida, 32216
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addressed of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

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<u>Name</u>	<u>Address</u>
John M. Davies	270 South Service Road, Suite 45, Melville, NY 11747
Peter I. Cavallaro	270 South Service Road, Suite 45, Melville, NY 11747
Raymond L. Oliver	7077 Bonneval Road, Jacksonville, FL 32216

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Chairman: John M. Davies, 270 South Service Road, Suite 45, Melville, NY 11747

President and CEO: Raymond L. Oliver, 7077 Bonneval Road, Jacksonville, FL 32216

Executive Vice Presidents: Steve Ake, 7077 Bonneval Road, Jacksonville, FL 32216
Robert Futrell, 7077 Bonneval Road, Jacksonville, FL 32216
Eric Crawford, 7077 Bonneval Road, Jacksonville, FL 32216

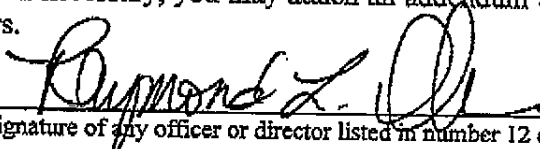
Secretary: Peter I. Cavallaro, 270 South Service Road, Suite 45, Melville, NY 11747

Assistant Secretary: Jeff Harcourt, 270 South Service Road, Suite 45, Melville, NY 11747

Treasurer: Jeff Harcourt, 270 South Service Road, Suite 45, Melville, NY 11747

Assistant Treasurer: Kirsten Thompson, 270 South Service Road, Suite 45, Melville, NY 11747

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of any officer or director listed in number 12 of the application)

14. Raymond L. Oliver, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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AFFIDAVIT

I, Eric Crawford, former President of Extreme Style, Inc., an inactive Florida corporation that was administratively dissolved by the Florida Secretary of State on September 24, 1999, have no intention of reinstating Extreme Style, Inc. Accordingly, I hereby release the name "Extreme Style, Inc."

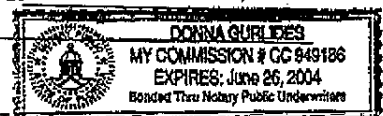
Extreme Style, Inc.

By: Eric Crawford
Eric Crawford, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on August 23, 2000 by Eric Crawford, former President of Extreme Style, Inc., an inactive Florida corporation, on behalf of the corporation. He is personally known to me OR X has produced a Florida driver's license as identification.

FLORIDA DUVAL
Notary Public in and for the State and County
Aforesaid
Print Name: DONNA GURIDES
Commission expires:
Commission No. _____



[NOTARIAL SEAL]

Donna Gurides

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTREME STYLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME STYLE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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00 SEP -6 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0645248

DATE: 08-29-00

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