F98000000349

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Techstyles, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

98 JAN 20 AM 8:58
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Eric Howard
(Name of Person)

Techstyles, Inc.
(Firm/Company)

16415 Addison Rd., Ste 850
(Address)

Dallas, Tx. 75248
(City/State/Zip)

mtn 1/21

000002374880--9
-12/17/97--01061--002
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

W97-28213

Eric Howard at (972) 732-7694
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Per Mr. Howard to add suffix to DBA Name.
mtn

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

ERIC HOWARD
TECHSTYLES, INC.
16415 ADDISON RD., STE 850
DALLAS, TX 75248

SUBJECT: TECHSTYLES, INC.
Ref. Number: W97000028213

We have received your document for TECHSTYLES, INC. and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 697A00059442

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Edward R. Howard (Name), do hereby certify

that this Resolution of the Board of Directors of

Techstyles, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on Jan. 9, 1998.

Be it resolved, that Techstyles, Inc. (Corporate Name),

organized and existing in the State of Texas, hereby adopts the name

Techstyles International, Inc. for use in Florida.

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DIVISION OF CORPORATIONS
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Dated: Jan. 9, 1998

Edward R Howard
Signature of either Chairman, Vice Chairman or any officer

Edward R. Howard President
Type or print name

INHS19(4/96)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Techstyles, 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. Texas
(State or country under the law of which it is incorporated)

3. 75-1823900
(FEI number, if applicable)

4. May 24, 1982
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

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DIVISION OF CORPORATIONS

6. Oct. 1 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16415 Addison Rd., Ste. 850
Dallas, Tx. 75248
(Current mailing address)

8. To engage in sales, service, design, production, purchsing, marketing, distribution, installation, importing, exporting of goods and services of every type and description.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jack Ross

Office Address: 11701 NW 102nd Rd., Ste. 14
Medley, Florida, 33178
(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.

Jack W Ross
(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.

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

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

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

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

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DIVISION OF CORPORATIONS
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President: Edward R. Howard

Address: 3929 Fantasia

Dallas, Tx. 75229

Vice President: Stephanie T. Howard

Address: 3929 Fantasia

Dallas, Tx. 75229

Secretary: Stephanie T. Howard

Address: same as above

____

Treasurer: Edward R. Howard

Address: same as above

____

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

13. Stephanie T. Howard

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephanie T. Howard Vice-President

(Typed or printed name and capacity of person signing application)

The State of Texas

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[illegible] CORPORATIONS
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TECHSTYLES, INC.
File No. 609014-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 14, 1997.

THE STATE OF TEXAS

Antonio O. Garza, Jr. *PH*
Secretary of State