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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

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FLORIDA PROFIT CORPORATION OR P.A.

In Style Accessories, Inc.

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N. Culligan, JAN 14 2000

1/14/00

FAX AUDIT NUMBER:

H 000000022947**ARTICLES OF INCORPORATION**
OF**In Style Accessories, Inc.**

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:

In Style Accessories, Inc.**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:**Mailing Address:****801 North Congress Ave.
Boynton Beach, FL 33426****801 North Congress Ave.
Boynton Beach, FL 33426**

Phone Number: **561-733-1535**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Keyla Luna
1819 N.W. 56th Terrace
Lauderhill, FL 33313****Prepared By:****David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2728
Phone: (954) 472-3124
Fax: (954) 472-0067**

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H0000000 22947**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President**Keyla Luna****1819 N.W. 56th Terrace****Lauderhill, FL 33313****Vice-President****Alexis Tacoa****1819 N.W. 56th Terrace****Lauderhill, FL 33313**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **13** day of **January, 2000.**


Signature


Signature

Prepared By:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0087

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

In Style Accessories, Inc.

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

Keyla Luna
1819 N.W. 56th Terrace
Lauderhill, FL 33313

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.


Signature

01/13/00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:

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