Division of Corporations

1/28/00 1:25 PM

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004654 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850) 922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530

: (305)358-2571 Phone

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

STYLE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8. McKnign. JAN 3 1 2000



Secretary of State

January 28, 2000

ACE

SUBJECT: STYLE INVESTMENTS, INC.

REF: W00000002550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000004654 Letter Number: 300A00004152 H00-4654

Articles of Incorporation of: STYLE INVESTMENTS, INC.

<u>Article I Name:</u> STYLE INVESTMENTS, INC.

Article II Principal Office: 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Article III Capital Stock: The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

> Article VI Name & Address of Incorporator (s) Roy Ford 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

H00-4654

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Roy Ford, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

19th of January, 2000

Signature:

Name:

Roy Ford

Title:

President

400-4654

HOO-4654

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

STYLE INVESTMENTS, INC.

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

Roy Ford 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature:

Name:

Roy Ford

Title:

President

Date:

01/19/00

Acceptance of appointment as Registered Agent for

STYLE INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:

Name:

Roy Ford

Title:

President

H00-4654

4

ON IAN 31 AM IO: 53