

P00000012605

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-1-00

FILED
00 JAN 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

STYLEART.COM, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ARTHUR C. GREENFIELD

Name (Printed or typed)

11701 N.W. 101ST ROAD

Address

MIAMI, FLORIDA 33178

City, State & Zip

305-889-1531

Daytime Telephone number

500003116175--0

-01/31/00--01095--012

*****87.50 *****87.50

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

D. BROWN FEB - 4 2000

EFFECTIVE DATE

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION OF *StyleArt.com*

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

StyleArt.com, Inc.

The mailing address will be:

StyleArt.com, Inc.
11701 N.W. 101st Road
Miami, Florida 33178

ARTICLE II. DATE OF INCORPORATION

This corporation shall be incorporated effective February 1, 2000.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue and have outstanding 10,000,000 shares of its common stock. Par value of the common shares is \$.01 per share.

ARTICLE V. INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be:

Arthur C. Greenfield
Perfumania, Inc.
11701 N.W. 101st Road
Miami, Florida 33178

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TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of the Board of Directors. The initial members of the Board shall be:

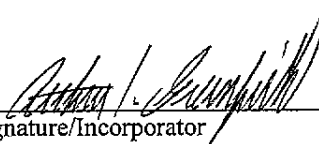
Rachmil Lekach

Arthur C. Greenfield

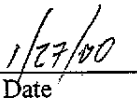
Mark Young

The address for each director is that of the corporation as stated in Article I.

ARTICLE VIII. INCORPORATOR

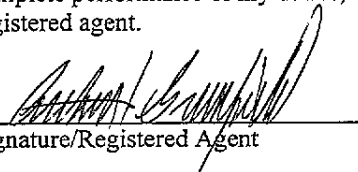


Signature/Incorporator



Date

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/Registered Agent



Date