

TRANSMITTAL LETTER

P00000016005

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

RECEIVED
FEB 9 11:16 AM
TALLAHASSEE, FL 32314

SUBJECT: Absolute Style, Inc.

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-02/09/00--01055--001
*****78.75 *****78.75

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: Absolute Style, Inc.

Name (Printed or typed)

232 Australian Ave - Suite #6

Address

Palm Beach, FL 33480

City, State & Zip

561/835-1141

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Absolute Style, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
232 Australian Ave - Suite #6
Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 shares of common stock, par value \$0.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Alyssa DiEdwardo
232 Australian Ave- Suite #6
Palm Beach, FL 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stephen H. Lewis, Esq.
P O Box 3205
Palm Beach, FL 33480

FILED
00 FEB - 9 PM 1:48
TALLAHASSEE FLORIDA


Signature/Incorporator

February 5, 2000

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

February 5, 2000

Date