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To:

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FLORIDA PROFIT CORPORATION OR P.A.

HOUSE OF STYLE OF CAROL CITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**Articles of Incorporation
of
House of Style of Carol City, Inc.**

Article 1: Name

The name of the corporation will be House of Style of Carol City, Inc.

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business venture permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 6350 SW 34 Ct., Miramar, FL 33023, and the mailing address is P O Box 4342, Miami, FL 33014.

Article 5: Officers

The Officers of the Corporation shall be:

President: Gloria Hepburn
Secretary: Meline Hepburn

Article 6: Directors

The Corporation shall have one director initially: GLORIA HEPBURN.

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

PREPARED BY: Jacquelyn L. Wooden, Esq. - Fla. Bar No. 078123
99 N.W. 183 Street, Ste. 234, Miami, Florida 33169, (305) 770-1612

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Article 8: Preemptive Rights

The Corporation, HOUSE OF STYLE OF CAROL CITY, INC., elects to have preemptive rights. A shareholder may waive his preemptive rights upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of unissued shares after the Board decides to issue new shares. This provision is to protect Shareholders from dilution of their proportionate interest, control and value of the stock of this Corporation.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code, section 1362, and as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation.

Registered Agent: Jacquelyn L. Wooden, Esq.
Address: 99 N.W. 183 Street, Suite 234, Miami, FL 33169

Article 11: Incorporators

The name and address of the Incorporator is as follows:

GLORIA HEPBURN
6350 SW 34 CT., MIRAMAR, FLORIDA 33023

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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Acknowledgement of the Incorporator


I hereby acknowledge and sign these Articles of Incorporation and submit same to the Florida Division of Corporations for official filing.

By: 
GLORIA HEPBURN

Acceptance of Registered Agent

Having been named as Registered Agent of the Corporation described herein, at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes pertaining to the duties and responsibilities of a Registered Agent.

Duly executed this 9 day of MAY, 2000 in Miami-Dade County, Florida.

By: 
Jacquelyn L. Wooden, Esq.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

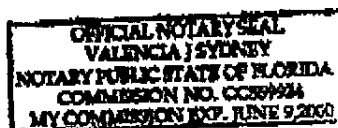
Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by Gloria Hepburn and Jacquelyn L. Wooden, Esq. as Registered Agent, this 9th day of MAY, 2000.

☒ Personally known to me OR Produced _____ as
identification


Signature of Notary Public

Valencia J. Sydney
Printed Name of Notary Public

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