

Division of Corporations

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P00000116917

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

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SECRETARY OF STATE
TALAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Star Styles Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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:

Star Styles Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

813 Snow Queen Dr.
Chuluota, Fl. 32766

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nannette R. Shimer
813 Snow Queen Dr.
Chuluota, Fl. 32766

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ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nannette R. Shimer
P.O. Box 1761
Windermere FL, 34786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of Nov., 2000.

X 
Signature

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Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Nannette R. Shimer
P.O. Box 1761
Windermere Fl. 34786

Patricia A. Guthrie
813 Snow Queen Dr.
Chuluota, Fl. 32766

The name(s) and street addresses of the officer(s) are:

Nannette R. Shimer, President and Secretary
P.O. Box 1761
Windermere Fl. 34786

Patricia A. Guthrie, Vice-President and Treasurer
813 Snow Queen Dr.
Chuluota, Fl. 32766

The name(s) of the shareholder(s) are:

Nannette R. Shimer (50 shares)

Patricia A. Guthrie (50 shares)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

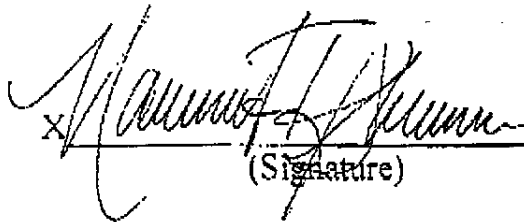
STAR STYLES ENTERPRISES, INC.
~~Star Styles Enterprises, Inc.~~

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

Nannette R. Shimer
813 Snow Queen Dr.
Chuluota, FL 32766

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TALLAHASSEE FLORIDA

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.

X 
(Signature)

11/27/00
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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