

VERSATILE STYLES, INC.

P. O. Box 6327
Tallahassee, FL 32314

	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	·
Enclosed is an original	l and one(1) copy of the article		000055970 -05/22/0201 *****78.75 * check for :	195——3 028—007 *****78.75
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	407-943-8990			
	Daytime T	elephone number		

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

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ARTICLES OF INCORPORATION OF VERSATILE STYLES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: VERSATILE STYLES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is: 703 California Woods Circle, Orlando, FL 32824

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is: **703 California Woods Circle, Orlando, FL 32824**, and the name of the corporation's initial registered agent at that office is **Gabriel Javier**.

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

Gabriel Javier 703 California Woods Cr. Orlando, FL 32824 President/Director

Alfonso Nieves 223 St. Cloud Village Ct. #104 Kissimmee, Florida 34744 Vice-President/Director

VIII - INCORPORATORS

Gabriel Javier 703 California Woods Cr. Orlando, FL 32824

Alfonso Nieves 223 St. Cloud Village Ct. #104 Kissimmee, Florida 34744

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 18th day of May 2002.

Gabriel Javier/ President

Alfonso Nieves/ Vice-President

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gabriel Javier and Alfonso Nieves, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 18th day of May 2002.

Reynaldo Polanco Notary Public

Reynaldo Polanco Commission # CC 823587 Expires May 15, 2003 Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

VERSATILE STYLES, INC.

2. The name and address of the Registered Agent are:

Gabriel Javier 703 California Woods Cr. Orlando, FL 32824

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process fort he above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 703 California Woods Cr, Orlando, Florida 32824

Gahriel Javier-

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Gabriel Javier, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of May 2002

Reynaldo Polanco Notary Public

> Reynaldo Polanco Commission # CG 823587 Expires May 15, 2003 Bonded Thru Atlantic Bonding Co., Inc.