

A Full Service Fashion Show and Special Event Production Company

Lights • Sound • Staging • Special Effects • Model Bookings • Backstage Management Publicity and Media Relations • Concept and Budget Development

VIA CERTIFIED MAIL #70993400000868362364 RETURN RECEIPT REQUESTED

September 6, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314 400007641714--2 -09/10/02--01069--001 ******70.00 ******70.00

Re: Articles of Incorporation of Street Style, Inc. (Florida domestic)

Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Incorporation of Street Style, Inc., a Florida corporation.

Also enclosed is payment of \$70.00 to file the Articles of Incorporation. Please date stamp the duplicate original set of Articles of Incorporation and return it to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Betty C. Ferrero Incorporator

Enclosures

OZ SEP 10 AM 10: 16

ARTICLES OF INCORPORATION

OF

STREET STYLE, INC.

I, the undersigned Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Street Style, Inc. (the "Corporation").

ARTICLE II. NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of one dollar and 00/100 cents (\$1.00) per share.

ARTICLE IV. ADDRESS

The principal office of the Corporation shall be located at 331 S.W. 74th Terrace, Plantation, Florida 33317, and its Registered Agent is Betty C. Ferrero, 331 S.W. 74th Terrace, Plantation, Florida 33317.

ARTICLE V. DIRECTORS

The Corporation shall have at least three (3) directors, with the exact number of directors to be specified by the By-laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be three (3).

ARTICLE VI. EXISTENCE

The Corporation shall have perpetual existence.

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ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is Betty C. Ferrero, 331 S.W. 74th Terrace, Plantation, Florida 33317.

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If any of the directors severally or all of the directors collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. DIRECTORS

The name and address of the initial director of the Corporation are:

Betty C. Ferrero, 331 S.W. 74th Terrace, Plantation, Florida 33317

ARTICLE XI. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

Betty C. Ferrero

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgments, personally appeared Betty C. Ferrero who is personally known to me to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this $\underline{644}$ day of September, 2002.

My Commission Expires:

OFFICIAL NOTARY SEAL
SANDRA K RACICOT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC797179
MY COMMISSION EXP. IAN. 8,2003

Notary Public Karicot

State of Florida at Large

Jandra K. Racicot
Printed Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

STREET STYLE, INC. elects to organize under the laws of the state of Florida with its principal office located at 331 S.W. 74th Terrace, Plantation, Florida 33317, and has named Betty C. Ferrero, 331 S.W. 74th Terrace, Plantation, Florida 33317 as its agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for STREET STYLE, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

September <u>6</u>, 2002

Betty C. Ferrero Registered Agent

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