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TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)205-0381

From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, JANUARY 2, 2003. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

FLORIDA PROFIT CORPORATION OR P.A.

INSTYLE OPTIQUE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
INSTYLE OPTIQUE, INC.
in compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: InStyle Optique, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 3585 N.E. 207th Street, Suite C-3, Aventura, FL 33180.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$1.00 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Daniel Jacobson, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: Nery Toledo, Asst. Sec.
Nery Toledo, Assistant Secretary

Date: January 2, 2003

Daniel Jacobson
Daniel Jacobson, Incorporator

Date: January 2, 2003