

Division of Corporations
P03000016510
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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NYC STYLES, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

NYC STYLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

NYC STYLES, INC.

7314 Auburn Lane
New Port Richey, FL 34654

ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Madeleine Reiss
7314 Auburn Lane
New Port Richey, FL 34654**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Madeleine Reiss - President
7314 Auburn Lane
New Port Richey, FL 34654**

ARTICLES VI INCORPORATOR(S)

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

**Madeleine Reiss
7314 Auburn Lane
New Port Richey, FL 34654**

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

7th day of February, 2003.



Madeleine Reiss - Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NYC STYLES, INC.

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

Madeleine Reiss

Name

7314 Auburn Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34654

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Madeleine Reiss

Madeleine Reiss
SIGNATURE

February 7, 2003

(Date)

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SECRETARY OF STATE