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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **SUBJECT:** Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$78.75 \$78.75 \$70.00 iling Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM:

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

Gol-684-65-00

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 8, 2003

DUNCAN J. FARMER, ESQ. 1645 PALM BEACH LAKES BLVD. STE 250 WEST PALM BEACH, FL 33414

SUBJECT: A- STYLE INC. Ref. Number: W03000019274

We have received your document for A- STYLE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000015305.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 103A00040416



Edward M. Ricci Theodore J. Leopold Duncan J. Farmer Scott C. Murray Jason J. Guari Benjamin Salzillo

1645 Palm Beach Lakes Boulevard, Suite 250 P.O. Box 2946 West Palm Beach, Florida 33402 [561] 684-6500 {800} 699-1914 Paralegal Siaff: Meg Sadaka Joseph L. Vaccaro Tracy L. Vaspoli Juanita S. Whitoker

FAX: (561) 697-2383 E-mail: info@riccilaw.com Web: riccilaw.com

July 17, 2003

#### Via Federal Express TRK#7916 3412 9846

Florida Department of State Division of Corporations New Filings Department 409 E. Gaines Street Tallahassee, FL 32399

Re: A-Style Inc.; W03000019274

Our File No. 030595

#### To Whom It May Concern:

Please let this letter serve to confirm that we have changed this corporation's name from A-Style Inc. to A Classic Style Inc. It is our understanding from one of your representatives that the name "A Classic Style Inc." is available. Per your instructions, I have enclosed the original rejected Articles, a copy of the new Articles with the new name, your rejection letter and a self-addressed stamped envelope for your convenience.

Please do not hesitate to call me should you have any questions regarding this matter.

Very truly yours,

DUNCAN J. FARMER

DJF/tkd Enclosures

# ARTICLES OF INCORPORATION OF A CLASSIC STYLE INC.

ARTICLE I NAME

The name of this corporation is: A Classic Style Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7 Commanders Drive, Palm Beach Gardens, Florida 33418.

ARTICLE III
PURPOSE

To engage in the sale of merchandise and in all activities lawful under Florida law.

#### ARTICLE IV AUTHORIZED STOCK

The corporation shall have 1000 shares of authorized stock.

#### ARTICLE V ELECTION OF DIRECTORS

The corporation initially shall have one director. Thereafter, the number of directors may be increased from time to time according to the By-Laws. Directors shall be elected by the shareholders of the corporation at the annual meeting of the shareholders of the corporation.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and address of the initial director of the corporation is:

Avril Dier

7 Commanders Drive Palm Beach Gardens, FL 33418

## ARTICLE VII INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Avril Dier. The address of the initial registered Agent is 7 Commander Drive, Palm Beach Gardens, Florida 33401.

ARTICLE VIII

SECRETARY OF STATE TALLARITATION LORIDA

#### INCORPORATOR

The name and address of the Incorporator signing these Articles is Avril Dier, 7 Commander Drive, Palm Beach Gardens, Florida 33401.

### ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

IN WITNESS V	VHEREO	the,	undersigned incorporator and registered agent has
executed these Articles of	f Incorpora	ation o	n June <u>/</u>
	-		
			( dual hote.
			Incorporator and Registered Agent.
G: : 677 11	`		meorporator and Registered Agent.
State of Florida	)		
	)	SS	·
County of Palm Beach	)		
_	•		
BEFORE ME. a.	Notary P	ublic a	authorized to take acknowledgments in the State and
			ared Avril Dier, known to me to be the person who
5 5			orporation, and he acknowledged before me that he
executed those Articles of	l Incorpora	ation	
IN WITNESS WI	HEREOF,	I have	hereunto set my hand and affixed my official seal, in
the State and County afor			187 , 2003
			$\mathcal{L} \cap \mathcal{L}$
			Look ( Mam o)
			James Craine
			Notary Public

My commission expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designations and agree to act in such capacity and to comply with all provisions of Section 607.325 Florida Statutes.

Registered Agent

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