

**Electronic Articles of Incorporation  
For**

P04000019577  
FILED  
January 28, 2004  
Sec. Of State

BOX STYLIST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BOX STYLIST, INC.

**Article II**

The principal place of business address:

800 CORPORATE DRIVE  
420  
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

800 CORPORATE DRIVE  
420  
FORT LAUDERDALE, FL. 33334

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

NEIMARK & NADEL, P.A.  
800 CORPORATE DRIVE  
420  
FORT LAUDERDALE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD B. NADEL

### **Article VI**

The name and address of the incorporator is:

HOWARD B. NADEL  
800 CORPORATE DRIVE  
SUITE 420  
FORT LAUDERDALE, FLORIDA 33334

Incorporator Signature: HOWARD B. NADEL