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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: BARNETT, BOLT, KIRKWOOD & LONG Account Name

Account Number : 072731001155 : (813)253-2020 Phone Fax Number : (813)251-6711

FLORIDA PROFIT CORPORATION OR P.A.

Soirees In Style, Inc.

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Certificate of Status	1
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Corporate Filing

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ARTICLES OF INCORPORATION OF SOIRÉES IN STYLE, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Soirées In Style, Inc.

ARTICLE II Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 2513-B Kansas Avenue, Tampa, Florida 33629.

ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2513-B Kansas Avenue, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is Lauren Berner.

ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Lauren Berner

2513-B Kansas Avenue Tampa, Florida 33629

ARTICLE VIII Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Lauren Berner

2513-B Kansas Avenue Tampa, Florida 33629

Lynn S. Donohue

3763 Parkway Blvd.

Land O' Lakes, Florida 34639

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ARTICLE IX Indemnification

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

ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of February, 2004, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Lauren Berner

Incorporator and Registered Agent

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SECRETARY OF STATE

AND ANIASSEE, FLORIDA

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