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SECRETARY OF STATE

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May 10, 2004

Via Fedex

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re:

Style by Design of the Palm Beaches, Inc.

Gentlemen:

Enclosed please find the original and one copy of the above-referenced company's Articles of Incorporation. Please file the original and return a file-stamped copy of same to this office. Also enclosed is our client's check in the amount of \$70.00 made payable to the Florida Secretary of State to cover the cost of filing the Articles.

If you have any questions, please call.

Very truly yours,

RICHARD S. COHEN

ac encl.

ARTICLES OF INCORPORATION OF STYLE BY DESIGN OF THE PALM BEACHES, INC.

Article I - Name

The name of this corporation is STYLE BY DESIGN OF THE PALM BEACHES, INC.

<u>Article II - Duration</u>

This corporation shall exist perpetually.

Article III - Purpose

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV - Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value. \succeq_{ω}

Article V - Principal Office and Registered Agent

The street address of the principal office of this corporation is 2153 Carib Circle, Palm Beach Gardens, Florida, 33410. The name of the initial registered agent of this corporation is Anna K. Athineos, whose address is, 2153 Carib Circle, Palm Beach Gardens, Florida, 33410.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors and officers of this corporation are:

Anna K. Athineos 2153 Carib Circle Palm Beach Gardens, Florida 33410

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Anna K. Athineos 2153 Carib Circle Palm Beach Gardens, Florida 33410

Article VIII - 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.

Anna K Athineos

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ANNA K. ATHINEOS, personally known by me to be the person who executed the foregoing Articles of Incorporation of STYLE BY DESIGN OF THE PALM BEACHES, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid on May 2004.

Notary Public, State of Florida My commission expires:

Commission No.: _

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **STYLE BY DESIGN OF THE PALM BEACHES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at 2153 Carib Circle, in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named **Anna K. Athineos**, located at 2153 Carib Circle, City of Palm Beach Gardens, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Anna K. Athineos Registered Agent

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SECRETARY OF STATE