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CT CORPORATION

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

StyleScience, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

StyleScience, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2 Sunshine Boulevard
Ormond Beach, FL 32174**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1,500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark A. Ascik, President
253 John Anderson Drive
Ormond Beach, FL 32176

SEE ATTACHED LISTING

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:C. Duke Landorf
23 Foxfords Chase
Ormond Beach, FL 32174

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

PETER F. SOUZA
 ASSISTANT SECRETARY

Signature/Registered Agent

12/30/04

Date

Signature/Incorporator

C. Duke Landorf

12/30/04

Date

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 DIVISION OF CORPORATIONS
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ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS (CONTINUED)

C. Duke Landorf, V.P.
23 Foxfords Chase
Ormond Beach, FL 32174

Don W. Grindle, V.P.
1500 North Beach Street
Ormond Beach, FL 32174

Steve Ascik
90 Golfview Lane
Ormond Beach, FL 32174