Division of Corporations Public Access System

Electronic Filing Cover Sheet

The second secon

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000187733 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover-

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

J.R.CO., INC.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

476-11-2005 10:45

C.S.8-12

P.01



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 11, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 1ST STYLE INC. REF: W05000037247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list only one registered agent in article IV.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: H05000187733 Latter Number: 005A00050794

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

900-11-5002 10:42 EWPIRE ------ P.02



H05000187733

ARTICLES OF INCORPORATION

1St. STYLE INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE | NAME.

The name of the Corporation shall be:

1St. STYLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2230 COOLIDGE ST. HOLLYWOOD, FL 33020

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have oustanding at any one time is: 100 shares of \$ 1.00.

Prepared by: Juan Figueroa Tax 2000 1511 E 4 Ave Hialeah FI 33010 (305)885-7788 OS NUG II NI 9 48
SECRETARY SEE TALE

1

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ROBERTO MARIO ANTONIO JUAREZ 2230 COOLIDGE ST – HOLLYWOOD, FL 33020.

ARTICLE V INCORPORATOR

The names and street address of the incorporator to these Articles of incorporation are:
ROBERTO MARIO ANTONIO JUAREZ
2230 COOLIDGE ST – HOLLYWOOD, FL 33020
ANTONIO JORGE NUNEZ
2230 COOLIDGE ST – HOLLYWOOD, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 04 day of August, 2005.

ROBERTO MARIO ANTONIO JUAREZ

ANTÓNIO JORGE NUNEZ

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation are:
ROBERTO MARIO ANTONIO JUAREZ- President, Secretary ANTONIO JORGE NUNEZ -Vice-President/ Treasure.

2

H05000187733

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

Having been anmed as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificae. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ROBERTO MÁRIO ANTONIO JUAREZ
Registered Agent

OS AUG 11 AM 9: 4

3

405000187733

THIGHT

902-11-5002 10:42