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2001 MAY 10 PHIZ: 20 SECRETARY OF STATE TALL AHASSEE, FLORIDA

EcoStyle, Inc. Kimberly A. Stinson 1716 El Trinidad Drive East Clearwater, FL 33759

May 7, 2007

**Department of State Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: ECOSTYLE, INC.

Dear Sir/Madame:

Enclosed are one original and one copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and a certified copy.

I can be reached at 727-207-5048 for any questions. Thank you for your attention in this regard.

Sincerely,

## ARTICLES OF INCORPORATION OF

### ECOSTYLE, INC.

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

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **EcoStyle**, **Inc.** and its principal place of business shall be located at 1716 El Trinidad Drive East, Clearwater, Florida, 33759.

#### **ARTICLE II - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) having a par value of (1.00) per share.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Name

Kimberly A. Stinson

<u>Address</u>

1716 El Trinidad Drive East Clearwater, Florida, 33759

#### ARTICLE VI – OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u> <u>Address</u>

Kimberly A. Stinson 1716 El Trinidad Drive East President Clearwater, Florida, 33759

Secretary Treasurer

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator of these articles is:

Name Address

Kimberly A. Stinson 1716 El Trinidad Drive East Clearwater, Florida, 33759

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### **ARTICLE IX - SPECIAL PROVISION**

It is the intent of the incorporator and Directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such action s as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 7, 2007

Kimberly A. Stinson

Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that EcoStyle, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Kimberly A. Stinson, located at 1716 El Trinidad Drive East, Clearwater, Florida, 33759, as its agent to accept service of process within Florida.

Dated: May 7, 2007

Kimberly A. Stinson

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 7, 2007

Cimberly A. Stinson

Registered Agent

SECRETARY OF STALE