

**Electronic Articles of Incorporation
For**

P07000084162
FILED
July 25, 2007
Sec. Of State
clewis

STYLES BY CARMEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
STYLES BY CARMEN, INC.

Article II

The principal place of business address:
2000 WELLS ROAD
SUITE G
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:
2715 TYLER COURT
ORANGE PARK, FL. US 32065

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
STEVEN W CONNER
1106 PARK AVENUE
ORANGE PARK, FL. 32073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN W CONNER

Article VI

The name and address of the incorporator is:

STEVEN W CONNER
1106 PARK AVENUE

ORANGE PARK, FLORIDA 32073

Incorporator Signature: STEVEN W CONNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARMEN BONELLI
2715 TYLER COURT
ORANGE PARK, FL. 32065 US

Title: VP
CARMEN BONELLI
2715 TYLER COURT
ORANGE PARK, FL. 32065 US

Title: S
CARMEN BONELLI
2715 TYLER COURT
ORANGE PARK, FL. 32065 US

Title: T
CARMEN BONELLI
2715 TYLER COURT
ORANGE PARK, FL. 32065 US