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# FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNLAP, P.A. ATTORNEYS AT LAW

20 NORTH ORANGE AVENUE, SUITE 1500 POST OFFICE BOX 712 ORLANDO, FLORIDA 32802-0712 TELEPHONE (407) 843-2111 TELEFAX (407) 422-1080 WEBSITE: WWW.FISHERLAWFIRM.COM

April 25, 2008

Jon Marshall Oden Internet Address: JODEN@FISHERLAWFIRM.COM

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

Re:

Awethentic Styles, Inc. Our File No.: 999-2201

Dear Sir or Madam:

Please find enclosed the original and a copy of the Articles of Incorporation of Awethentic Styles, Inc. along with a check in the amount of \$78.75 to form this business. Please file the enclosed Articles of Incorporation and return to our office a certified copy of the document.

Also enclosed is a self-addressed and stamped envelope for your convenience. Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me at any time.

Very truly yours,

Jon Marshall Oden

JMO\lt Enclosure

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#### ARTICLES OF INCORPORATION

**OF** 

# AWETHENTIC STYLES, INC.

FILED

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TALLAHASSEE FLORIS

In compliance with the requirements of F.S. Chapter 607, the undersigned, Jon Marshall Oden, Esq., being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of this corporation is Awethentic Styles, Inc.

#### ARTICLE II

The existence of the corporation shall begin on April 30, 2008.

#### ARTICLE III

The street address of the principal office of the corporation is 5547 Gatlin Road, Apt. I, Orlando, FL 32812.

## ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Initially the sole shareholders shall be Crystal Brown and Little Henderson of 5547 Gatlin Road, Apt. I, Orlando, FL 32812 and Ricardo Pierre of 9013 Stonebury Way, Orlando, FL 32802.

#### ARTICLE V

There will initially be three permanent directors of the corporation that will constitute the entire Board of Directors, and that shall be the same as the initial shareholders listed in Article IV.

#### ARTICLE VI

The incorporator for this company shall adopt the initial bylaws for the company. Thereafter, company power to adopt, amend, or repeal the bylaws shall exist exclusively with the shareholders of the company. The shareholders of the company, by majority vote, may delegate one or more other individuals, which may include the Board of Directors, or any member thereof, company power to amend, repeal or adopt bylaws. In the absence of any such delegation, such power shall remain exclusively with the shareholders, and the adoption, amendment, or modification of the bylaws shall only be by majority vote of a quorum of the shareholders. Pursuant to Florida Statute § 607.0207, the only time the Board of Directors shall have the authority and power to adopt, amend, or modify bylaws shall be in the event of an "emergency."

# **ARTICLE VII**

The primary corporate purpose shall be to conduct any and all lawful business affairs under the laws of the State of Florida.

#### ARTICLE VIII

The ability to set, alter, or modify the compensation of any director shall remain exclusively with the shareholders of the company, and shall be set by a majority vote of a quorum of all shareholders.

#### ARTICLE IX

Under no set of circumstances shall there be deemed an obligation for the corporation to indemnify its directors, officers, employees, or agents. The corporation is empowered, through a majority vote of a quorum of its shareholders, to provide indemnification to any such individual, but there shall exist no such indemnification right to any such individual in the absence of such a vote.

# **ARTICLE X**

The initial street address of the corporation's registered agent is 20 N. Orange Avenue, Suite 1500, Orlando, FL 32802. The initial registered agent for the corporation at that address is Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A. c/o Jon Marshall Oden, Esq.

## **ARTICLE XI**

The name and street address of the incorporator of these articles of incorporation is

Name

Address

Jon Marshall Oden, Esq.

20 N. Orange Avenue Suite 1500 Orlando, FL 32802

The undersigned has executed these Aticles of Incorporation of

Fisher, Rushmer, Werrenrath, Dickson,

day of  $\ell$ 

Talley & Dunlap, P.A.

c/o Jon Marshall Oden, Esquire Florida Bar #0038172

WHENESSES:

Fisher, Rushmer, Werrenrath, Dickson,

Talley & Dunlap, P.A. c/o Jon Marshall Oden, Esq.

Attorney/Registered Agent

I am familiar with and accept the duties and responsibilities as Registered Agent

Louise Torres Legal Secretary

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SECRETARY OF STAIR TALL AHASSEE FI 1991.