PUBLIC ACCESS SY TEL (((1195000002120))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W F STATE OF FLORIDA FLAGLER ST 409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY FAX: (904) 922-4000 STORMONT IONE: (305) 541-3694 FAX: (305) 541-3770 PHONE: (((H95000002120))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: STYLAR, INC. FAX AUDIT NUMBER: H95000002120 DATE REQUESTED: 02/22/1995 CERTIFIED COPIES: 1 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:47:15 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting ACCOUNT NUMBER: 072450003255 documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the fax Audit number on the top and bottom of all pages of the document. (((H95000002120))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

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ARTICLES OF INCORPORATION OF

Stylar Inc.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name and address of this corporation is:

2610 Northeast 7th Street Hallandale, Plorida 32003

- 2. The period of this corporation is perpetual.
- 3. The corporation may engage in any activity or business permitted under the laws of the United states and of this State.
- 4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having par value of CNE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - 5. The address of its initial registered office is: 409 Northwest 10th Terrace Hallandale, FL 33009

and the name of its initial Royistered Agent at said address is SANFORD Z. CHEVLIN, ESQ.

Prepared by:

Sanford Z. Chevlin, Egg. Bar #407437
SANFORD Z. CHEVLIN, P.A. 409 Northwest 10th Terrace Hallandale, FL 330091
(305) 720 - 5930

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6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

LARISA STOLYAROV AND BORIS STOLYAROV 2610 Northeast 7th Street Hallandale, FL 33009

The name and address of the Incorporator is:

LARISA STOLYAROV 2610 Northeast 7th Street Hallandale, FL 33009

- 8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.
- 9. No contract or other transaction between the Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors or Officers are financially interested shall be either void or voidable because of such relationship or interested because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:
- a. The fact of such relationship or interest is disclosed or known to the Board of Directors of committee which authorized, approves or ratifies the contract or transaction by a

vote or consent sufficient for the purpose without counting the votes or comments of such interested Directors; or

- b. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or,
- C. The contract is fair and reasonable as to the Corporation at the time it is authorized, approved, or ratified by the Board of Directors, a committee or shareholders.
- 10. Special meeting of the Shareholders may be called at any time by the President or holders of twenty-five percent (25%) of all outstanding shares.

LARISA STOLYAROV

BORYS STOLYARDY

STATE OF FLORIDA

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COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared LARISA STOLYAROV who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

Shyllid Cashel Notage Public

Edentification Produced:

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My commission expires: Dieto TRU CENTS IN LINE OF FLORIDA

STATE OF FLORIDA

ŒE:

COUNTY OF BROWARD |

BEFORE ME, the undersigned authority, personally appeared BORIS STOLYAROV who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Fort Lauderdale. Florida, in said County and State this day of February, 1995.

Notary Public

Print Name

Identification Produced:

Personally Known: 04

My commission expires:

MOTARY PUBLIC STAYS OF FLORIDA MY COMMISSION EXP. MAR. 10, 1994 SONCES THRE GENERAL INS. UND.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Stylar, Inc.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named:

SANFORD Z. CHEVLIN, ESQ. 469 Northwest 10th Terrace Hallandale, FL 33009

as its agent to accept service of process with in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named comporation at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BANFORD Z. CHELLIN

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