

P9500016594
TRANSMITTAL LETTER

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

SUBJECT: DeVINE STYLE PRODUCTIONS INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: PASCAL DESIR JR
Name
12864 BISCAYNE BLVD SUITE 136
Address
NORTH MIAMI, FL 33181
City, State, & Zip
(305) 688-0361
Telephone Number

RECEIVED
JAN 26 1995
11:06:10

000001387228
01/23/95-01031-013
****122.50 ****122.50

~~PA (101-COR-151)~~
~~00673, 00617, 00671~~
~~0050000-1383~~

Note: Additional copy of articles is needed only when certified copy is requested.

KSR
1/26/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

PASCAL DESIR JR.
12864 BISCAYNE BLVD.
SUITE 136
N. MIAMI, FL 33181

SUBJECT: DEVINE STYLE PRODUCTIONS INC.
Ref. Number: W95000001883

We have received your document for DEVINE STYLE PRODUCTIONS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 495A00003385

ARTICLES OF INCORPORATION

QE

DEVINE STYLE PRODUCTIONS INC.

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

ARTICLE I NAME

The name of the corporation shall be: DEVINE STYLE PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12864 BISCAYNE BLVD, SUITE 136
NORTH MIAMI, FL 33181

ARTICLE III 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) SHARES OF COMMON STOCK
HAVING PAR VALUE OF ONE DOLLAR (\$1.00) EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PASCAL DESIR JR
12864 BISCAYNE BLVD
SUITE 136
NORTH MIAMI, FL 33181

01031010010
01031010010


ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. PASCAL DESIR JR
12864 BISCAYNE BLVD.
SUITE 136
NORTH MIAMI, FL 33181
2. CLIFFORD DENIS
12864 BISCAYNE BLVD.
SUITE 136
NORTH MIAMI, FL 33181

The undersigned has(have) executed these Articles of Incorporation this

01- day of 05, 19 95.


_____/ PRESIDENT
Signature/Title


_____/ VICE PRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DeVINE STYLE PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

PASCAL DESIR JR
(NAME)

12864 BISCAYNE BLVD. SUITE 136
(P.O. BOX ~~NOT~~ ACCEPTABLE)

NORTH MIAMI, FL 33181
(CITY/STATE/ZIP)

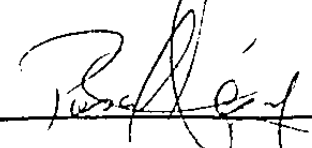
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01-05-95 10:10 AM
MIAMI

SIGNATURE 
(corporate officer)

TITLE PRESIDENT

DATE 01-05-95

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE 

DATE 01-05-95

P95000016594

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 30, 1997

DEVINE STYLE PRODUCTIONS, INC.
12864 BISCAYNE BLVD.
SUITE 136
N. MIAMI, FL 33181

SUBJECT: DEVINE STYLE PRODUCTIONS, INC.
Ref. Number: P95000016594

Debit Memo #: 8397-HH

This is to inform you that check #0696 in the amount of \$165.00 submitted with the annual report for DEVINE STYLE PRODUCTIONS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00029302

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DEVINE STYLE PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 12, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000016594.

P95000016594

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twelfth day of August, 1997.



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State