

**PH5000023356**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINED STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1482 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FRUITFUL FASHIONS, INC.  
FAX AUDIT NUMBER: H95000003320  
DATE REQUESTED: 03/22/1998  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:59:20  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072480003255

Note: Please print this page and use it as a cover sheet when submitting 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.

NUM CAPS Connect: 00:01:

14:59:20  
03/22/1998

*Handwritten signature and date: B/23*

**ARTICLES OF INCORPORATION  
OF  
FRUITFUL FASHIONS, INC.**

3

H 9500000 3320

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

**FRUITFUL FASHIONS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock having a par value of One Hundred Dollars (100.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (100.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

10920 N. W. South River Drive  
Miami, Florida 33178

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

MARVIN I. WEINER, ESQ.  
2121 PONCE DE LEON BLD.  
SUITE 1040  
CORAL GABLES, FL 33134  
(305) 445-8888 / FBN. 087610

H 9500000 3320

H 9500000 3320

Name

Address

Flavia Lacla Maletta

10920 N. W. South River Dr.  
Miami, Florida 33178

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

Flavia Lacla Maletta

10920 N.W. South River Dr.  
Miami, Florida 33178

**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 22 day of March, 1995.

  
Flavia Lacla Maletta

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.

  
Marvin I. Wiener, Registered Agent

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 22 day of March, 1995 by Flavia Lacla Maletta of FRUITFUL FASHIONS, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me and did take an oath.

  
Notary Public, State of Florida

My commission expires:



EVELYN M. GREY  
My Commission Expires  
August Dec. 18, 1995  
Renewed by 1995  
689-422 1000

H 9500000 3320

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

H 9500000 3320

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

First - That FRUITFUL FASHIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Marvin I. Wiener, located at 2121 Ponce de Leon Boulevard, Suite 900, City of Coral Gables, Florida, as its agent to accept service of Process within Florida.

SIGNATURE: *Flavia Lacie Maletta*  
Flavia Lacie Maletta

TITLE: President

DATE: March 22, 1995

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: *Marvin I. Wiener*  
Marvin I. Wiener,  
Registered Agent

DATE: March 22, 1995

H 9500000 3320

P9500002 3356

MARVIN I. WIENER, P.A.  
Attorney at Law  
Suite 900  
2121 Ponce de Leon Boulevard  
Coral Gables, Florida 33134-5285

MARVIN I. WIENER  
Board Certified in  
Wills, Trusts & Estates

Telephone (305) 445-8888  
Facsimile (305) 445-8887

Of Counsel  
HERZFELD & RUBIN  
Offices in  
Florida, New York & California

July 21, 1995

*name change amended*

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

BOOK 154485B  
-07/25/95--01033--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Corporation Name change from:  
**Fruitful Fashions, Inc. to House of Style, Inc.**

Dear Sir/Madam:

Enclosed for recording please find a signed and notarized Certificate Amendment of Certificate of Incorporation for **Fruitful Fashions, Inc.** dated 1995.

Also attached is our check No. 4012, for \$35.00 to cover your recording. Please call me at (305)445-8888 if you have any questions.

Yours very truly,

*Jennette Trotter*  
Jennette Trotter  
Secretary  
Marvin I. Wiener

95 JUL 25 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JT/ms

Enclosure

cc: Mrs. Flavia Lacle Maietta

maietta-change.ttl.

8/3/95  
ADH  
ADH  
ADH  
ADH  
ADH

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
FRUITFUL FASHIONS, INC.**

95 JUL 25 11 51 AM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, President of **FRUITFUL FASHIONS, INC.**, a corporation organized under the Laws of the State of Florida, hereby certify:

The name of the Corporation is **FRUITFUL FASHIONS, INC.**

2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 22, 1995, and is being amended by this Certificate of Amendment dated July 20<sup>th</sup>, 1995.

3. That Article I of the Certificate of Incorporation of this Corporation shall be and is hereby amended to read as follows:

The name of this corporation is **HOUSE OF STYLE, INC.**

4. That the above amendment was unanimously adopted and approved by the Directors and Shareholders of this Corporation on July 20<sup>th</sup>, 1995.

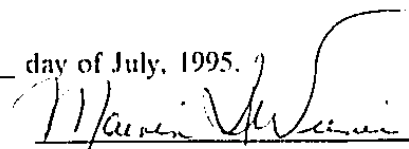
  
Flavia Lacle Maietta, President

[Corporate Seal]

STATE OF FLORIDA    )  
COUNTY OF DADE    )

**I HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared **FLAVIA LACLE MAIETTA**, President of **FRUITFUL FASHIONS, INC.**, personally known to me, and who executed the foregoing Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.

WITNESS my hand and seal this 20 day of July, 1995.

  
Notary Public, State of Florida  
**MARVIN I. WIENER**  
COMMISSION # CC 483225  
EXPIRES JUN 16, 1999  
BONDED \$10,000  
Typed Name of Notary Public

ftfl-and.cff.com