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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINED STREET MIAMI FL 33135- 000- -0000
TALLAHASSEE, FL 32399 CONTACT: RAY STONMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FRUITFUL FASHIONS, INC.
FAX AUDIT NUMBER: H95000003320 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/22/1998 TIME REQUESTED: 14:59:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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**ARTICLES OF INCORPORATION
OF
FRUITFUL FASHIONS, INC.**

③

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 BVD.
SUITE 1040
CORAL GABLES, FL 33134
(305) 445-8888 / FBN. 087610

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NameAddress

Flavia Lacle 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:

NameAddress

Flavia Lacle 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 Lacle Maletta
Flavia Lacle 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
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 Lacle Maletta of FRUITFUL FASHIONS, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me and did take an oath.

Ray M. Gray
Notary Public, State of Florida

My commission expires:



EVELYN M. GRAY
My Commission Expires
August Dec. 18, 1998
Renewed by 1461
688-688 1000

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

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 Lacle Maletta*

Flavia Lacle 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

MARVIN I. WIENER, P.A.

Attorney at Law
Suite 900

**2121 Ponce de Leon Boulevard
Coral Gables, Florida 33134-5285**

MARVIN J. 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

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change
around

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

BOOK 1544856
-07/25/95--01039--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 of Amendment of Certificate of Incorporation for **Fruitful Fashions, Inc.** dated 2019
1995.

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

Yours very truly,

Jennette Trotter

Secretary

Marvin I. Wiener

JT/ms

Enclosure

cc: Mrs. Flavia Lacle Maietta

maietta-change.it.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 20th, 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 20th, 1995.

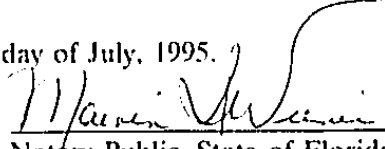

Flavia Lacle Maietta, President

[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

Typed Name of Notary Public