

TRANSMITTAL LETTER

P95000033777

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

SUBJECT: GiANNY's styles, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FAUSTO R. Quiroz
Name (printed or typed)

9821 SW 2nd ST
Address

Pembroke Pines FL 33025
City, State & Zip

305-571-9550
Daytime Telephone number

800001473889
-05/03/95--01141--007
*****78.75 *****78.75

FILED
MAY -1 PM 2:53

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAY -1 PM 2:53

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:

Jianny's Styles, inc.

ARTICLE II PRINCIPAL OFFICE

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

9968 Pines Blvd.
Pembroke Pines FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 (Ten)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fausto R. Quiroz
9821 SW 2nd St
Pembroke Pines FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

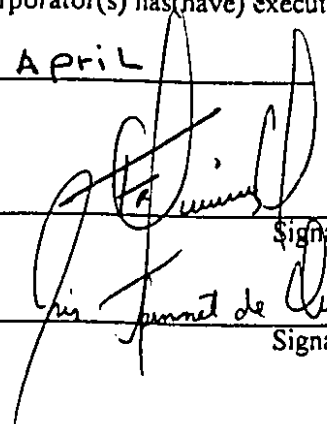
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

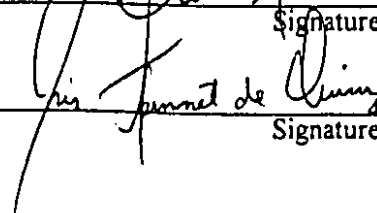
FAUSTO R. QUIROZ 9821 SW 2ND ST
Pembroke Pines FL 33025

Iris Jannet Quiroz 9821 SW 2ND ST
Pembroke Pines FL 33025

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

24 day of April, 19 95.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:

Gianny's Styles, Inc.

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

FAUSTO Quiroz
(NAME)

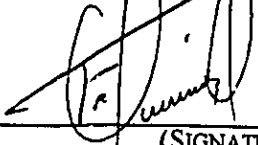
9821 SW 2ND ST

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines FL 33025
(CITY/STATE/ZIP)

25 MAY - 1 PM 2:53

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)

4/24/95

(DATE)