

ARTICLES OF INCORPORATION

OF

THINKING IN STYLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 13 PM 3:25

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:

THINKING IN STYLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2298 Coral Way
Miami, FL 33145

ARTICLE III CAPITAL STOCK

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

3,000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anna C. Arango
2298 Coral Way
Miami, FL 33145

ARTICLE V INCORPORATOR(S)

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

ANNA CRISTINA ARANGO
2298 CORAL WAY
MIAMI, FL 33145

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

31st day of July, 19 96.

Anna Cristina Arango President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 PM 3:25

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: THINKING IN STYLE, INC.

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

ANNA CRISTINA ARANGO
(NAME)

2298 Coral Way
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33145

(CITY/STATE/ZIP)

SIGNATURE Anna Cristina Arango
(corporate officer)

TITLE President

DATE 7/31/96

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 Anna Cristina Arango

DATE 7/31/96

REGISTERED AGENT FILING FEE: \$35.00