P9800018255

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Tim Styles, Inc.

Total Care

98 FEB 25 PM 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Corporation of Tim Styles, Inc. for filing by the Department of State in accordance with the Florida General Corporation Act.

Also enclosed is a check payable to the Department of State in the amount of \$70.00 to cover the appropriate filing fees and taxes.

Please prepare a certified copy of the Articles and return them to:

EFFECTIVE DATE

TIM F. STYLES, 8141 San Carlos Blvd. S.E. Fort Myers, Fla. 33912

If you have any questions feel free to call me at (941) 267-0080. If at all possible please have a date of February 19, 1998 as the date of incorporation. Thank you in advance for your assistance.

Sincerely,

Tim Flynn Styles

Enclosure

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ON FOR

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

EFFECTIVE DATE

A 1 1 7 7 1 1 1

.Tim Styles, Inc.

ARTICLE II, CAPITAL STOCK

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time of Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

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

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

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

8141 San Carlos Blvd., S.E. Ft. Myers, FL 33912

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

> Tim Flynn Styles 8141 San Carlos Blvd. S.E. Ft. Myers, FL 33912

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

Tim Flynn Styles
8141 San Carlos Blvd. S.E.
Ft. Myers, FL 33912

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED-AGENT AND REGISTERED OFFICE

The Registered Agent, Tim Flynn Styles located at 8141 San Carlos Blvd. S.E., Ft. Myers, FL 33912 accepts this position as signed below:

Tim Flynn Styles

The Registered Office will be located at_

8141 San Carlos Blvd. S.E.

Ft. Myers, FL 33912

Tim Flynn Styles

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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hand and seals this _____28th____day of __January, __1998_ for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Tim Flynn Styles

5342-806-57-442-0 FL

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 10 day of Jeliniary 1998

GLORIA DELORCE HAMPTON
MY COMMISSION # CC 412598
EXPIRES: October 10, 1998
Bonded Thru Notary Public Underwriters

GLORIA DELORCE HAMPTON

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

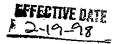
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