

P98000098101



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 039950 7170148

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 20, 1998

ORDER TIME : 2:13 PM

ORDER NO. : 039950-005

CUSTOMER NO: 7170148

CUSTOMER: Mr. Siamak Rahmani  
SIAMAK RAHMANI  
SIAMAK RAHMANI  
No. 823  
823 Twin Lakes Dr., North  
Pompano Beach, FL 33071

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:10

DOMESTIC FILING

NAME: SECRET STYLE, INC.

200002693022--0  
-11/23/98--01001--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RECEIVED  
98 NOV 20 11:33:32  
8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:10

CERTIFICATE OF INCORPORATION

-of-

SECRET STYLE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Secret Style, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

823 Twin Lake Drive  
Coral Springs, FL 33071

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Siamak Rahmani	823 Twin Lake Drive
	Coral Springs, FL 33071

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Siamak Rahmani

823 Twin Lake Drive

Coral Springs, FL 33071

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Siamak Rahmani, being competent to contract, has hereunto set his hand and seal this 14 day of November 1998.

S. Rahmani SEAL

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

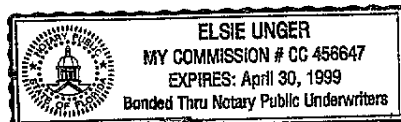
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Siamak Rahmani, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14 day of November 1998.

(NOTARY SEAL)

Elsie Unger

Notary Public, State of Florida



My Commission Expires: 4-30-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:10

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST: That Secret Style, Inc. desiring to organize under the  
Laws of the State of Florida with its principal and registered  
offices as indicated in the Articles of Incorporation, in the  
city of Coral Springs, County of Broward, State of Florida, has  
named Siamak Rahmani as its agent to accept services of process  
within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

By: 

Resident Agent