

P99000079515

Kevin C. Stack
3929 Ponce De Leon Boulevard
Coral Gables, Florida 33134

TEL 305-443-3702
FAX 305-444-5370

August 31, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/03/99-01027-003
122.50 **78.75

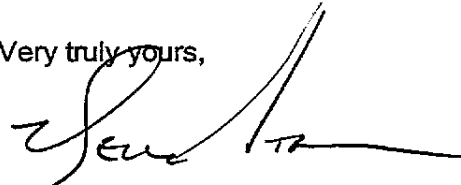
Re: The Style List, Inc.

Gentlemen and Ladies:

I am enclosing the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$ 122.50 representing your fee for filing with a certified copy, along with a stamped, self-addressed envelope for return of the Articles of Incorporation.

Thank you for your kind assistance.

Very truly yours,



KEVIN C. STACK

Enclosures

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99 SEP - 2 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 9/8/99

**ARTICLES OF INCORPORATION
OF
THE STYLE LIST, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is THE STYLE LIST, INC. ---

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of sales and marketing of fashion merchandise via the Internet, generating multiple commercial feasible revenue streams through advertising, sponsorships, preferred merchandise programs, e-commerce transactions, acquisitions, and global alliances.

**ARTICLE III
PRINCIPAL OFFICE**

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

3929 Ponce de Leon Boulevard
Coral Gables, FL 33134

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) SHARES.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

KEVIN STACK
3929 Ponce de Leon Boulevard
Coral Gables, FL 33134

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**ARTICLE VI
INCORPORATORS/INITIAL DIRECTORS**

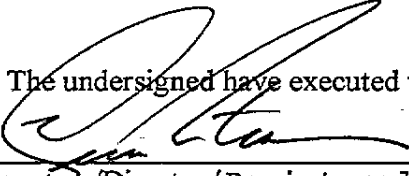

The names and street addresses of the incorporators to these articles of incorporation, who shall also serve as its initial directors until such time as they are replaced as provided in the By-Laws or by operation of law are:

KEVIN STACK
3929 Ponce de Leon Boulevard
Coral Gables, FL 33134

PAUL ABBOTT
7755 S.W. 86th Street
Suite 204
Miami, FL 33143

SIGNATURES

The undersigned have executed these Articles of Incorporation on Aug 31, 1999

Signature/Director/Registered Agent Signature/Director

I hereby accept the designation of Registered Agent.

Pursuant to the provisions of F.S. §607.0501, 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 The Style List, Inc.
2. The name of the registered agent is Kevin Stack.
3. The address of the registered agent/registered office is 3929 Ponce de Leon Boulevard, Coral Gables, FL 33134.

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