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ACCOUNT NO. : 072100000032

REFERENCE : 380517 7139833

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 380517-005

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CUSTOMER NO: 7139833

CUSTOMER: Mr. Louis S. Weltman
MR. LOUIS S. WELTMAN
MR. LOUIS S. WELTMAN
3205 N.w. 62nd Street

Boca Raton, FL 33496

DOMESTIC FILING

NAME: E-STYLE HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 11:32

RECEIVED
99 SEP 28 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/29/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 28 AM 11:32

ARTICLES OF INCORPORATION

OF

E-STYLE HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E-STYLE HOLDINGS, INC.

The address of the principal office of this corporation shall be 4812 University Drive, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3205 Northwest 62nd Street, Boca Raton, Florida 33496, and the name of the initial registered agent of the corporation at that address is Louis S. Weltman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Louis S. Weltman Dir.	3205 Northwest 62nd Street, Boca Raton, Florida 33496
Michael Wine Dir.	4812 University Drive, Coral Gables, Florida 33146

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 28, 1999.



Its Agent, Laura R. Dunlap
Incorporator

TAP/ebc


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DIVISION OF CORPORATIONS
99 SEP 28 AM 11:32

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Louis S. Weltman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

E-STYLE HOLDINGS, INC.

Louis S. Weltman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Typed Name: Louis S. Weltman