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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
Fax Number : (305) 789-9302

FLORIDA PROFIT CORPORATION OR P.A.

THE ULTIMATE STYLE CORP.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
THE ULTIMATE STYLE, CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is The Ultimate Style Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7100 Pines Plaza, suite 2 Pembroke Pines , Florida 33024.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 16th NW 42nd Terrace Plantation FL 33317.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are Jose M. Pierre-Toussaint 1602 SW 159th Avenue, Pembroke Pines, FL 33027.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President/ Secretary : Jose M. Pierre-Toussaint 1602 SW 159th Avenue, Pembroke Pines, FL

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Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, FL 33131
305-789-9396

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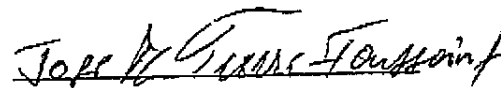
12-06-99 09:18am From-STROOCK STROOCK & LAVAN

T-860 P.04/05 F-373

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33027.

The undersigned has executed these articles of incorporation on December 3rd, 1999.

A handwritten signature in dark ink, appearing to read "Jose M. Pierre-Toussaint". The signature is fluid and cursive, with the first name "Jose" being more prominent.

Jose M Pierre-Toussaint/President

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Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, FL 33131
305-789-9396

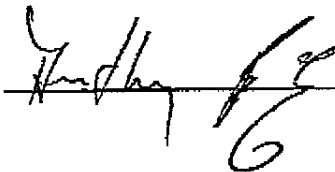
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 agent, in the state of Florida.

The name of the corporation is: The Ultimate Style Corp.

The Name of the Registered Agent and office is : Anthony Box 16 NW 42nd Terrace, Plantation
FL 333317.

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.

 On 12-6-99

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