

PO0000089224



ACCOUNT NO. : 072100000032  
REFERENCE : 835163 7171682  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

*Patricia Poynt*

ORDER DATE : September 19, 2000  
ORDER TIME : 11:53 AM  
ORDER NO. : 835163-005  
CUSTOMER NO: 7171682  
CUSTOMER: Ms. Starlett Kline  
Ms. Starlett Kline

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 20 PM 4: 24

72 E. Mcnab Road Pmb 158  
Pompano Beach, FL 33060

600003399606 -- 1

DOMESTIC FILING.

NAME: LOOKS ON ME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155  
EXAMINER'S INITIALS:

RECEIVED  
00 SEP 20 PM 2: 28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*J 9/20/00*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LOOKS ON ME, 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:

LOOKS ON ME, INC.

The address of the principal office of this corporation shall be 17971 Biscayne Boulevard, Suite 212, Aventura, Florida 33160 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 500,040,000 shares at .01. The number of shares of which will be non-voting is 500,000,000. The number of shares of which will be voting is 40,000.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

P.C. Sundareswaran, Ph.D	17971 Biscayne Blvd., Suite 212 Aventura, FL 33160
Starlett Kline	3200 Port Royale Drive North, #704 Ft. Lauderdale, FL 33308

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ARTICLE VII. INCORPORATOR

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

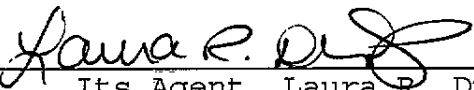
The Company Corporation  
2711 Centerville Road  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 19, 2000.

  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap

Authorized Service Representative  
Corporation Service Company

TJW/JANNA WILSON