

**Electronic Articles of Incorporation
For**

P16000069435
FILED
August 22, 2016
Sec. Of State
sgilbert

THAT NEW LOOK INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THAT NEW LOOK INC.

Article II

The principal place of business address:
4478 N UNIVERSITY DR.
BLD # 5
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:
2426 NW 108TH TER.
SUNRISE, FL. US 33322

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
20

Article V

The name and Florida street address of the registered agent is:
ELIZABETH E SCHMID
2426 NW 108TH TER.
SUNRISE, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH E SCHMID

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Article VI

The name and address of the incorporator is:

ELIZABETH E SCHMID
2426 NW 108TH TER.

SUNRISE, FL 33322

Electronic Signature of Incorporator: ELIZABETH E SCHMID

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ELIZABETH E SCHMID
2426 NW 108TH TER.
SUNRISE, FL. 33322 US

Title: VP
RICHARD K SCHMID
2426 NW 108TH TER.
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

08/19/2016