

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Looks good, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- |  |       |     |           |
|--|-------|-----|-----------|
| Capital Filing                             | _____ | FEE | DISBURSED |
| Art. of Amend. File                        | _____ |     |           |
| Corp. Record Search                        | _____ |     |           |
| Ltd. Partnership                           | _____ |     |           |
| Foreign Corp. File                         | _____ |     |           |
| ( ) Cert. Copy(s)                          | _____ |     |           |
| <input checked="" type="checkbox"/> 1/2 is | _____ |     |           |
| Art. of Amend. File                        | _____ |     |           |
| Dissolution/Withdrawal                     | _____ |     |           |
| C U S-                                     | _____ |     |           |
| Fictitious Name File                       | _____ |     |           |
| Name Reservation                           | _____ |     |           |
| Annual Report/Reinstatement                | _____ |     |           |
| Reg. Agent Service                         | _____ |     |           |
| Document Filing                            | _____ |     |           |
| Corporate Kit                              | _____ |     |           |
| Vehicle Search                             | _____ |     |           |
| Driving Record                             | _____ |     |           |
| Document Retrieval                         | _____ |     |           |
| UCC 1 or 3 File                            | _____ |     |           |
| UCC 11 Search                              | _____ |     |           |
| UCC 11 Retrieval                           | _____ |     |           |
| File No.'s, Copies                         | _____ |     |           |
| Courier Service                            | _____ |     |           |
| Shipping/Handling                          | _____ |     |           |
| Phone ( )                                  | _____ |     |           |
| Top Priority                               | _____ |     |           |
| Express Mail Prep.                         | _____ |     |           |
| FAX ( ) pgs.                               | _____ |     |           |

*PAID 42820*

500002178626--8  
 05/14/97-01077-023  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

97 MAY 14 PM 11:38

**SUBTOTALS**

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE 5/11/97  
 TIME 3:00 CK No. \_\_\_\_\_  
 BY LS

WALK-IN Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE.  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

97 MAY 14 PM 1:02  
 RECEIVED  
 THANK YOU  
 from  
 our Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**LOOKS GOOD, INC.**

97 MAY 14 PM 1:38  
FBI TAMPA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **LOOKS GOOD, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1602 N. FLORIDA AVENUE, TAMPA, FLORIDA 33602.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is six thousand (6,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Thomas S. Martino, Esq., 1602 N. Florida Avenue, Tampa, Florida 33602.

#### **ARTICLE V: INCORPORATOR**


The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Thomas S. Martino, Esq., 1602 N. Florida Avenue, Tampa, Florida 33602.

The undersigned has executed these Articles of Incorporation this 14th day of May 1997.

"Capital Connection, Inc. by Weimar Lopez, Client Representative"

  
\_\_\_\_\_

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LOOKS GOOD, INC.

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2. The name and street address of the registered agent and office is: Thomas S. Martino, Esq.

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1602 N. Florida Avenue

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Tampa, Florida 33602

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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.

MAY 11 1988  
11:38  
FBI

  
\_\_\_\_\_