

P98000009606

1/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:31 PM

EFFECTIVE DATE

1-28-98

~~((H98000001916 9))~~

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053

CONTACT: ~~JOHNNY C RODRIGUEZ~~ LMS

PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: A SECOND LOOK, INC.

AUDIT NUMBER.....H98000001916

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES.....4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE... \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JAN 30 AM 11:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 30 1998

H98000001916

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
A 2nd Look Boutique, Inc.

EFFECTIVE DATE

1-28-98

Article II. Address

The mailing address of the Corporation is:
A 2nd Look Boutique, Inc.
c/o Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JAN 30 AM 11:04

FILED

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gail Presson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H98000001916

Copyright © 1993-1996 CC

H98000001916

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Sally N. Sawh
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 29, 1998.



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H98000001916

Copyright © 1993-1998 CC

H98000001916

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

A 2nd Look Boutique, Inc.

REGISTERED AGENT/OFFICE:

**Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154**

FILED
98 JAN 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Date: January 29, 1998

**Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224**

H98000001916

Copyright © 1993-1998 CC