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CHRISTINA KELLEY 11470 NW 56th Dr. #102 Coral Springs, FL 33076

March 22, 2011

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find herewith Articles of Incorporation to be filed for PERFECT NULOOK, INC., a Florida Not for Profit Corporation.

Please accept our check for \$70 for incorporation fees.

Thank you for your assistance.

Sincerely,

Christina Kelley Christina Kelley

Articles of Incorporation

of

PERFECT NULOOK, INC. A FLORIDA NOT FOR PROFIT CORPORATION

We, the undersigned, acting as incorporators to form a corporation under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the corporation is PERFECT NULOOK, INC. and its principal address place of business shall be located at 11470 NW 56th Drive, #102, Coral Springs, Florida 33076.

ARTICLE II Term

The corporation shall have perpetual existence commencing on the date on which these articles of incorporation are filed with the Secretary of State.

ARTICLE III Members

The qualification for members and the manner of their admission and expulsion shall be as regulated by the Bylaws. This corporation is organized upon a non-stock basis and shall not issue shares of stock.

ARTICLE IV Purpose

The purpose for which the corporation is organized is exclusively for charitable purposes allowed by law, primarily the elimination of prejudice and discrimination on any unlawful basis. The Corporation is organized and shall be operated exclusively as a tax-exempt charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Internal Revenue Code") and to such end, and within such restriction, the Corporation is organized for the purpose to assist foster children to obtain clothing for many purposes. To name a few purposes, new employment, special occasion, and any other

purpose, working in conjunction with other firms, agencies, partnerships, individuals, and charities.

The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation as conferred by the laws of the State of Florida and shall be understood to be in furtherance of, and in addition to, such general powers conferred on corporations not for profit under the provisions of Chapter 617 of the Florida Statutes, as the same may be amended from time to time, or the provisions of any similar law.

ARTICLE V Restrictions and Interpretation

The corporation shall seek exemptions from taxation and comply with all the requisite rules and regulations to maintain such status. Specifically:

- A. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its officers or other private persons except that the corporation rendered and to make payments and distributions in the furtherance of the purpose set forth in Articles hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal tax under section 501(c)(3) of Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI Dissolution

Upon dissolution or other termination of the corporation, no part of the property of the corporation nor any of the proceeds thereof shall be distributed to or inure to the benefit of, any of the members, directors, trustees or officers of the corporation, but all such property and proceeds shall, subject to the discharge of valid obligations of the corporation and to applicable provisions of law, be distributed as directed by the Board of Directors of the Corporation, provided that in the event of any dissolution, reorganization, consolidation, merger, liquidation or termination, the assets of the corporation may only be distributed to a nonprofit association, corporation, trust, community chest, fund or foundation of similar purpose and qualified for the same exemptions under the Internal Revenue Code, Section 501(c)(3), or any successor provision, as is this corporation.

ARTICLE VII Registered Agent and Office

The name and address of the registered agent is:

Christina Kelley 11470 NW 56th Dr. #102 Coral Springs, FL 33076

ARTICLE VIII Board of Directors

The business and affairs of the corporation shall be conducted and managed by a Board of Directors, consisting of not less than three (3) and not more than eleven (11) members. Members of the Board of Directors shall be elected in the manner determined in the By-Laws. The persons consenting to serve on the initial Board until the first election of the Board of Directors and their successors are duly elected, consisting of three (3) persons are:

Christina Kelley, President, Director 11470 NW 56th Dr. #102 Coral Springs, FL 33076 Dominique Lamboy, Vice President 11470 NW 56th Dr. #102 Coral Springs, FL 33076

Lauren Olson, Secretary 2543 Montclaire Circle Weston, FL 33327

ARTICLE IX Incorporator

The incorporator for the corporation is:

Christina Kelley 11470 NW 56th Dr. #102 Coral Springs, FL 33076 IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereto set her hand and seal this day of week 2011, for the purposes of forming this corporation not for profit under the laws of the State of Florida.

Christina Kelley

And Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgements, personally appeared, who is personally known to me or who has produced a drivers license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of,

March_, 2011.

Notary Public

State of Florida at Large

My Commission Expires:

