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TRANSMITTAL LETTER

June 7, 2000

Department of State Division of Corporations P.O. Box. 6327 Tallahassee, Florida 32314

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SUBJECT:	* · · · · · · · · · · · · · · · · · · ·
	TO DO COLOR
	PROPOSED CORPORATE NAME

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filling Fee and Certificate of Status.

FROM:

NEW LOOK, INC.

16011 SW 154 AVENUE

MIAMI, FLORIDA 33187

TEL: (305) 251-2931

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WA 15409

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 16, 2000

NEW LOOK, INC. 16011 SW 154 AVENUE MIAMI, FL 33187

SUBJECT: NEW LOOK, INC. Ref. Number: W00000015409

We have received your document for NEW LOOK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 500A00034520

ARTICLES OF INCORPORATION

OF

FASHION LINK, INC.



UNDER Chapter 607 of the Laws of the State of Florida:

THE UNDERSIGNED, desiring to form a corporation, do hereby acknowledge, subscribe, and adopt these Articles of Incorporation, and certify:

ARTICLE ONE

The name of this corporation shall be FASHION LINK, INC.

ARTICLE TWO

This corporation shall have perpetual existence, if not sooner dissolved voluntarily or according to law. Its existence shall commence at the date of the filling of these Articles by and with the Department of State in and for the State of Florida.

ARTICLE THREE

This corporation had been and is organized for the purpose of transacting any and all business allowed under the laws of this nation, state, and locality and more particularly to engage in the real estate industry.

ARTICLE FOUR

This corporation is authorized to issue 10 shares of stock which shall be common stock and the par value of the stock shall be 1.00 dollar (s).

ARTICLE FIVE

The street address of this corporation s office is 16011 S.W. 154 Ave, Miami, FL 33187

The name of the registered agent shall be IYABODE OLAYIWOLA MIRIKI and the address of the said agent is the same as that of the corporate office.

ARTICLE SIX

At inception and until shareholder meetings direct otherwise, in accordance with corporate bylaws, the corporation shall have two (2) directors as and constituting the Board of Directors.

The names and addresses of said officers is:

Mrs. Iyabode Olayiwola Miriki16011 S.W. 154 Ave. Miami, Florida. 33187

President / Treasurer

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation is: Mrs. Iyabode Olayiwola Miriki16011 S.W. 154 Ave. Miami, Florida. 33187

The officers of this corporation are to be President, Vice-President, Treasurer and Secretary, and such other officers, agents, and factors as shall be chosen in such manner as set by the to hold office for such terms, and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors from time to time.

ARTICLE EIGHT

Any powers or regulations of this corporation shall be governed by the laws of the State of Florida.

ARTICLE NINE

This corporation reserves the right to amend, repeal any provisions contained in these articles or any amendment to them, and right conferred upon the shareholders is subject to revision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of June, 2000.

Typhoole gyliwola Miriki Mrs. Iyabode Olayiwola Miriki

State of Florida

County of Miami Dade

BEFORE ME, a Notary Public authorized to take acknowledgements in this State personally appeared Iyabode Olayiwola Miriki and who did acknowledge before me that she executed these AND THEFORE I hereby set my hand and official seal this 7th day of June, 2000.

My Commission Expires 0\-20-03

Notary Public, State of Florida.



ACCEPTANCE STATEMENT OF REGISTERED AGENT

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HAVING BEEN named as agent for the purposes of service of process for FASHION LINK, INC, at the place designated in the foregoing ARTICLE five, of the ARTICLES OF INCORPORATION for FASHION LINK, INC., I hereby agree to act in this capacity and fulfill the duties and obligations of this office and agree to comply with the provision of law that govern.

Mrs. Iyabode Olayiwola Miriki as registered agent.

Dated this 7th day of June, 2000.

TO JUN 29 AM 8: 28

SECRE PART OF STATE
AHASSEE, FLORIDA