

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Great Hook, Inc.

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<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	RECEIVED 00 JUL -6 PM 4:36 TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS
<input checked="" type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
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<input type="checkbox"/>	Corp Record Search	
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Signature _____

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Date

Time

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ARTICLES OF INCORPORATION

OF

Great Look, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -6 PM 4:37

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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 **Great Look, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1447 NW 156 Avenue North, Pembroke Pines, FL 33028.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one-cent (\$0.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Andrew N. Cove, Esq., 3801 Hollywood Blvd., Suite 100, Hollywood, Florida 33021.**

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 each member of the initial Board of Directors of the corporation is **President, Director, Julio Abreu, 1447 NW 156 Avenue North, Pembroke Pines, FL 33028. Vice President, Director, Marybel Martinez-Abreu, 1447 NW 156 Avenue North, Pembroke Pines, FL 33028. Secretary, Director, Luz Santiago-Abreu, P.O. Box 8375, Humacao, P.R., 00792.**

The undersigned has executed these Articles of Incorporation this 6th day of July 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

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CERTIFICATE OF DESIGNATION

00 JUL -6 PM 4:37

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Great Look, Inc.

2. The name and street address of the registered agent and office is:

ANDREW N. COVE, P.A.
3801 HOLLYWOOD BOULEVARD
SUITE 100
HOLLYWOOD, FLORIDA 33021

HAVE 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.

Andrew N. Cove