

Jul 17 2000

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

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-07/24/00--01119--004

*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for
New Look, Inc. for a certified copy of the articles of
incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

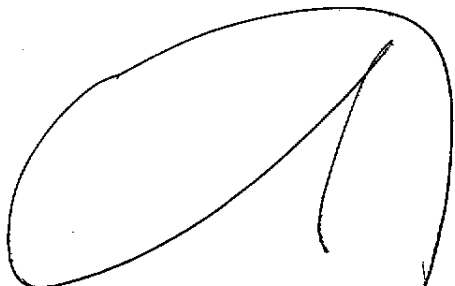
Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

FILED
00 JUL 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



7/27

ARTICLES OF INCORPORATION

New Look, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

New Look, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4900 Cason Cove Drive, #101
Orlando, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kashif L. Ansari
4900 Cason Cove Drive, #101
Orlando, FL 32811

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kashif L. Ansari
4900 Cason Cove Drive, #101
Orlando, FL 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of July, ~~19~~ 2000.

Kashif
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: New Look, Inc.

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

Kashif L. Ansari
(Name)
4900 Cason Cove Drive, #101
(P.O. Box not acceptable)
Orlando, FL 32811
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kashif
(Signature)

(Date)