

PO0000089224



ACCOUNT NO. : 072100000032

REFERENCE : 835163 7171682

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Poynt

ORDER DATE : September 19, 2000

ORDER TIME : 11:53 AM

ORDER NO. : 835163-005

CUSTOMER NO: 7171682

CUSTOMER: Ms. Starlett Kline
Ms. Starlett Kline

72 E. McNab Road Pmb 158

Pompano Beach, FL 33060

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 PM 4:24

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DOMESTIC FILING.

NAME: LOOKS ON ME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155
EXAMINER'S INITIALS:

RECEIVED
00 SEP 20 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J 9/20/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 20 PM 4:24

ARTICLES OF INCORPORATION

OF

LOOKS ON ME, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LOOKS ON ME, INC.

The address of the principal office of this corporation shall be 17971 Biscayne Boulevard, Suite 212, Aventura, Florida 33160 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,040,000 shares at .01. The number of shares of which will be non-voting is 500,000,000. The number of shares of which will be voting is 40,000.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

P.C. Sundareswaran, Ph.D	17971 Biscayne Blvd., Suite 212 Aventura, FL 33160
Starlett Kline	3200 Port Royale Drive North, #704 Ft. Lauderdale, FL 33308

FILED
SECRETARY OF STATE
CLERK OF CORPORATIONS

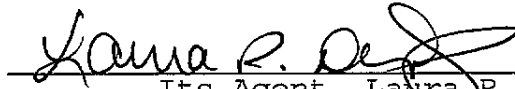
00 SEP 20 PM 4:24

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

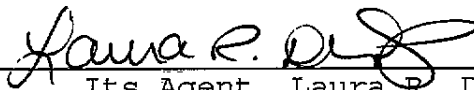
The Company Corporation
2711 Centerville Road
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on September 19, 2000.


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

TJW/JANNA WILSON