

P01000003046

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/05/01--01008--007
*****70.00 *****70.00

SUBJECT: Pro-Look Products, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee: \$70.00

FROM: Allan M. Nye
70 Woodside Drive
Lakeland, Florida 33813
(863) 709-8299

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -1 PM 1:26

g. 1/9/01

FILED
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DIVISION OF CORPORATIONS

01 JAN -4 PM 1:26

ARTICLES OF INCORPORATION

OF

Pro-Look Products, Inc.

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

FIRST: The name of the corporation is:

Pro-Look Products, Inc.

SECOND: The purpose of the corporation is wholesale sales.

THIRD: The street address and mailing address of the initial principal office of the corporation is:

**70 Woodside Drive
Lakeland, Florida 33813**

FOURTH: The number of shares the corporation is authorized to issue is:

100 Shares

FIFTH: The street address of the initial registered office of the corporation is:

**70 Woodside Drive
Lakeland, Florida 33813**

The name of its initial registered agent at such address is:

Allan M. Nye

SIXTH: The name and address of the person who is to serve as initial director is:

**Allan M. Nye
70 Woodside Drive
Lakeland, Florida 33813**

SEVENTH: The name and address of each incorporator is:

Allan M. Nye
70 Woodside Drive
Lakeland, Florida 33813

EIGHTH: Any other provision required or permitted by law is:

None

A handwritten signature in cursive script, appearing to read "Allan M. Nye", followed by a horizontal line and the date "12/28/2000".

Allan M. Nye
Incorporator

December 28, 2000

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Allan M. Nye is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.


Allan M. Nye

December 28, 2000