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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

FILED
01 JAN 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE 727 559-8505
FACSIMILE 585-9184

December 29, 2000

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

TRANSMITTAL LETTER

SUBJECT: A Polished Look, Inc.

600003537986--0
-01/16/01--01043--021
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

D. BROWN JAN 1 8 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A Polished Look, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**12855 S. Belcher Road # 2
Largo, FL 33773**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Cynthia J. Adams
12855 S. Belcher Road # 2
Largo, FL 33773
727/ 539-0159**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Cynthia J. Adams
Director**

**12855 S. Belcher Road # 2
Largo, FL 33773**

The undersigned incorporators have executed these Articles of Incorporation this 10 day of January, 2001.


CYNTHIA J. ADAMS
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: A Polished Look, Inc.
2. The name and address of the registered agent and office is:

Cynthia J. Adams
12855 S. Belcher Road # 2
Largo, FL 33773
727/ 539-0159

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.


CYNTHIA J. ADAMS

This 10 day of January 2001.