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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.

Account Number : I20000000093

Phone .

: (954)545-9499

Fax Number

: (954)545-9498

FLORIDA PROFIT CORPORATION OR P.A.

"THE LOOK" OF BOCA DRY CLEANERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

"THE LOOK" OF BOCA DRY CLEANERS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE !

The name of the Corporation is:

"THE LOOK" OF BOCA DRY CLEANERS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida

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is:

22943 State Road 7 Boca Raton, FL 33428

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ. DOUGLAS JOVANOVIC, P.A. 17 Southeast 24th Avenue Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The names and post office addresses of the first Board of Directors and officers are:

NAME ADDRESS OFFICE

THOMAS J. BILOTTO

SILVIA BRETAS

22943 State Road 7 Boca Raton, FL 33428 22943 State Road 7 Director/President/Treasurer

Boca Raton, FL 33428

Director/Vice-President/Secretary

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ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: THOMAS J. BILOTTO, 22943 State Road 7, Boca Raton, FL 33428.

STATE OF FLORIDA

SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by THOMAS J. BILOTTO, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this <u>31st</u> day of <u>January</u>, 2001.



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My Commission Expires:

Notary Public

THOMAS A. BILOTTO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That "THE LOOK" OF BOCA DRY CLEANERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF BOCA RATON, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at17 Southeast 24th Avenue, Pompano Beach, (33062) State of Florida, as its agent to accept service of process within Florida.

"THE LOOK" OF BOCA RATON DRY CLEANERS, INC.

THOMAS J. BILOTTO, President

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 1 31 0 2001

DOUGLAS JOVANOVIC, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS