

PO1000050104

TRANSMITTAL LETTER

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

2001 MAY 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LOOKS & TALENTS, INC
(Proposed corporate name - must include suffix)

500004215505--6
-05/14/01--01117--009
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ADALBERTO PUELLO
Name (printed or typed)
2910 SW 92 PLACE
Address
MIAMI-FL 33165-3140
City, State & Zip
305-642-7688
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
5/21/01

ARTICLES OF INCORPORATION

FILED
2001 MAY 14 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation shall be: LOOKS & TALENTS, INC.
The corporation's principal address shall be: 77 Crandon Blvd. Apt. # 5-E
Key Biscayne, Florida. 33149

**ARTICLE II
DURATION**

The Corporation shall exist in perpetuity

**ARTICLE III
PURPOSE**

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares \$ 1.00 par value

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Carolyn Mulroy, 77 Crandon Blvd. Apt. # 5-E, Key Biscayne Florida, 33149

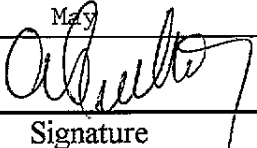
**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors may be either increased or decreased from time to time nu By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Carolyn Mulroy.- President. 77 Crandon Blvd. Apt. # 5-E, Key Biscayne, Florida, 33149

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Adalberto Puello, 2910 S.W. 92nd Place, Miami, Florida 33165-3140

The undersigned incorporator has executed these Articles of Incorporation this

_____ 11 day of May _____ 2001


Signature

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

2001 MAY 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: LOOKS & TALENTS, INC.

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

Carolyn Mulroy

(Name)

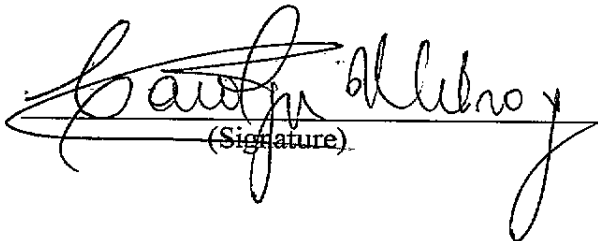
77 Crandon Blvd. Apt. # 5-E

(Street)

Key Biscayne, FL 33149

(City/State/Zip)

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.


(Signature)

May 11, 2001
(Date)