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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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01 JUL -3 AM 10:21  
FILLED  
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

NU LOOK BAND, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
NU LOOK BAND, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

NU LOOK BAND, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

60,000

\$1.00

which shall be designated " Common Shares" . Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property ( other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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**ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:**  
The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

ARLY LARIVIERE  
"

AGENT AT SUCH ADDRESS

950 NE 153<sup>rd</sup> STREET  
N. MIAMI BEACH, FL 33162

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

**ARTICLE VI-DIRECTORS:**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age. Any director may removed, without cause at annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:**  
DIRECTORS: ADDRESS

ARLY LARIVIERE  
" "

1131 SW 87<sup>th</sup> TERRACE  
PEMBROKE PINES, FL 33025

GAZMAN PIERRE  
" "

240 NW 197<sup>th</sup> STREET  
N MIAMI BEACH, FL 33162

FRANCIS THELISMOND  
"

950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

ALIX NOZILE  
"

950 N.E. 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

YVON JEROME

950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

IRENE EDMOND  
"

950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

Eddy ALEXIDOR  
" " 950 N.E. 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

GABRIEL LAPORTE  
" " 950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

DENIS NOZILE  
950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

The members of the first board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

**ARTICLE VIII-SUBSCRIBERS:**

NAME	ADDRESS	NUMBER OF SHARES
ARLY LARIVIERE " "	1131 SW 87 <sup>th</sup> TERRACE PEMBROKE PINES, FL 33025	15,000
GAZMAN PIERRE " "	240 NW 197 <sup>th</sup> STREET N MIAMI BEACH, FL 33169	15,000
FRANCIS THELISMOND " "	950 NE 153 <sup>rd</sup> STREET N MIAMI BEACH, FL 33162	10,000
GABRIEL LAPORTE " "	950 NE 153 <sup>rd</sup> STREET N MIAMI BEACH, FL 33162	10,000

**ARTICLE IX-OFFICERS:**

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:		ADDRESS
ARLY LARIVIERE	PRESIDENT	950 NE 153 <sup>rd</sup> STREET N MIAMI BEACH, FL 33162
" "	" "	

FRANCIS THELISMOND TREASURER  
" " " "

950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

GAZMAN PIERRE SECRETARY  
" " " "

950 N.E.153rd STREET  
N MIAMI BEACH, FL 33162

**ARTICLE X-AMENDMENT :**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2<sup>nd</sup> DAY OF JULY 2001

Signatures of Incorporators:

ARLY LARIVIERE  
ARLY LARIVIERE / PRESIDENT

FRANCIS THELISMOND / TREASURER

GAZMAN PIERRE / SECRETARY

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 2<sup>nd</sup> Day of JULY 2001

[Signature]  
Notary Signature

My Commission Expires:  
EMMANUEL REGIS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD009774  
MY COMMISSION EXP. APR. 14, 2005

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**CERTIFICATE DESIGNATED  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:  
NU LOOK BAND, INC

2-The name and address of the registered agent and office is:  
ARLY LARIVIERE  
950 NE 153<sup>rd</sup> STREET  
N MIAMI BEACH, FL 33162

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Arly Lariviere  
Signature / Corporate Officer

Date: 07-02-2001

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: Arly Lariviere

Date: 07-02-2001

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

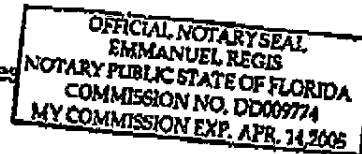
NAME::ARLY LARIVIERE to me know to be the person described as registered agent.

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 2<sup>nd</sup>  
Day of JULY 2001

Emmanuel Regis  
Notary Signature

My Commission Expires



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