

**Electronic Articles of Incorporation  
For**

**P02000063973  
FILED  
June 10, 2002  
Sec. Of State**

MILLENNIUM LOOKS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MILLENNIUM LOOKS INC.

**Article II**

The principal place of business address:

1606 1/2 HAVENDALE BOULEVARD  
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

1606 1/2 HAVENDALE BOULEVARD  
WINTER HAVEN, FL. 33880

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

**Article V**

The name and Florida street address of the registered agent is:

SHAREE L STUTZ  
1606 1/2 HAVENDALE BOULEVARD  
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAREE STUTZ

**Article VI**

The name and address of the incorporator is:

SHAREE STUTZ  
933 WHIPERLAKE DRIVE  
WINTER HAVEN, FL

Incorporator Signature: SHAREE STUTZ

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SHAREE L STUTZ  
933 WHIPERLAKE DRIVE  
WINTER HAVEN, FL. 33880