May-16. 20035 4:29PMis ARIAS TOVAR & ASSOCIATES, PA No.9399 rap. 1/32 Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H03000194881 6))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A. Account Number : 12000000125 Phone : (954)385-2284 : (954)385-8864 Fax Number

e on a non-second source a second source a

FLORIDA PROFIT CORPORATION OR P.A.

LOOKS CLEANING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

5/15/2003 RE/

*. ×

No.9399 P. 2/3 • HO30001948816

ARTICLES OF INCORPORATION OF LOOKS CLEANING SERVICES, INC.

<u>ARTICLE I: NAME</u>

The name of the Corporation shall be: LOOKS CLEANING SERVICES, INC.

ARTICLE II; PRINCIPAL OFFICE

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

5120 SW 40 Avenue, Unit 1A, Ft. Lauderdale, FL 33314

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: 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 of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 205 Weston, FL 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. جن ہو

No.9399 P. 3/3 HO3000194881 6

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Sergio A. LLanos:	5120 SW 40 Avenue, Unit 1-A, Ft. Lauderdale, FL 33314
Darlan Solano:	5120 SW 40 Avenue, Unit 1-A, Ft. Lauderdale, FL 33314

The names of the initial Officers are:

Sergio A. Llanos:	President/Treasurer
Darlan Solano:	Vice-President/Secretary

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 205 Weston, FL 33326

incorporator manii

Date: May 15, 2003

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.

eren Agent

Date: May 15, 2003



H03000194881 6