

**Electronic Articles of Incorporation  
For**

P04000027797  
FILED  
February 10, 2004  
Sec. Of State

CELEBRITY LOOK A-LIKES 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:

CELEBRITY LOOK A-LIKES INC.

**Article II**

The principal place of business address:

7615 S.W. 62 AVENUE  
MIAMI, FL. US 33143

The mailing address of the corporation is:

7615 S.W. 62 AVENUE  
MIAMI, FL. US 33143

**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:

100

**Article V**

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

JUDITH Y GINDY .  
7615 S.W. 62 AVENUE  
MIAMI, FL. 33143

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

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Registered Agent Signature: JUDITH Y. GINDY

### **Article VI**

The name and address of the incorporator is:

JUDITH GINDY  
7615 S.W. 62 AVENUE  
MIAMI, FLORIDA  
33143

Incorporator Signature: JUDITH GINDY

### **Article VII**

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

Title: PRES  
JUDITH Y GINDY  
7615 S.W. 62 AVENUE  
MIAMI, FL. 33143 US

Title: T  
BENJAMIN L GINDY  
7615 S.W. 6 AVENUE  
MIAMI, FL. 33143 US