

P04000103101

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

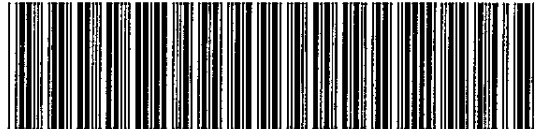
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V04-25004

OFFICE OF STATE
TALLAHASSEE, FLORIDA

04 JUL 12 PM 3:05

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07-12-04

TAX RESOURCE CENTER

305-652-4300 • Fax 305-652-9333

June 25, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

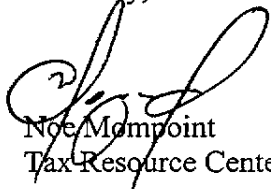
Please find the following corporate documents:

Upgrade lighting of South Florida, Inc.	\$87.50 fee enclosed
<u>Wet Look Operating, Inc</u>	\$87.50 fee enclosed

Please mail a copy of registered corporation to Tax Resource Center 20401 NW 2 Avenue, Suite 102, Miami, Florida 33169.

Thank you for your cooperation.

Sincerely,


Noel Mompount
Tax Resource Center



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2004

TAX RESOURCE CENTER
20401 NW 2 AVE STE 102
MIAMI, FL 33169

SUBJECT: WET LOOK OPERATING, INC.
Ref. Number: W04000025004

We have received your document for WET LOOK OPERATING, INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the city, state and zip code in article V. *Completed by Mr. Morgan @ 7/8/04*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 104A00042435

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04 JUL 12 PM 1:43
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WET LOOK OPERATING, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a For-Profit Corporation.

Article I – Name

The name and place of business of this corporation is and shall be:

**WET LOOK OPERATING, INC
129 SE 5TH STREET, Apt 2
HALLANDALE BEACH, FLORIDA 33009**

Article II - Existence

The corporation's shall be existence perpetually.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for in accordance with the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

Article IV –

Authorized Capital

The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

Article V – Register Agents

The name and address of the initial registered agent is: Tax Resource Center of Florida, Inc. 20401 NW 2nd Avenue, Suite 103. *[Signature]*

I am familiar with and accept the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

Article VI - Incorporator

The name and address of the incorporator (s): **Troy Butler, 129 SE 5TH STREET, Apt 2 Hallandale Beach, FL.33009.** *[Signature]*

Article VII - Officers

President, Troy Butler, 129 SE 5th Street, Apt 2 Hallandale Beach, Florida 33009.
Vice-President, Carlene Butler, 129 SE 5th Street, Apt 2, Hallandale Beach, Florida 33009.

FILED
04 JUL 12 PM 3:05
TALLAHASSEE, FLORIDA