0013240

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.

(((H040001892543)))

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

r (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Bumber

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

lookn2 Future Holdings Inc.

The second second second second	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Piling Manus Comporate Filing Rublic Access Help

H04000189254

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: lookn2 Future Holdings Inc.

Article II. Address

The Corporation's mailing address is: lookn2 Future Holdings Inc. 1055 Dunhurst Court Longwood FL 32779

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Paul Chmielewski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 94 SEP 22 PM 1:1 C

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 21, 2004.

Rebuces J. anderson

CORPORATE CREATIONS INTERNATIONAL INC.
Jessica Vella Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H04000189254

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

lookn2 Future Holdings Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebuce &- anderson

CORPORATE CREATIONS NETWORK INC.
Jessica Vella, Vice President
by R.L. Anderson as attorney-in-fact

Date: September 21, 2004

Corporate Creations International inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 04 SEP 22 FIT 1: 40

H04000189254

Copyright © 1998-9004 CC