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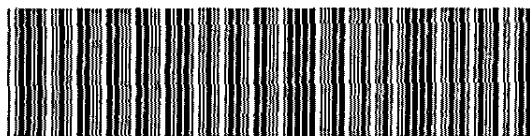
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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

October 6, 2004

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

Re: Perfect Look International, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. KOUT

DLK/mjb
enclosures

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ARTICLES OF INCORPORATION

OF

PERFECT LOOK INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is PERFECT LOOK INTERNATIONAL, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3600 S. State Road 7,* Miramar, Florida 33123 and the name of the initial registered agent at that address is SHANELLE LAMBERT and the mailing address of the corporation is P.O. Box 69-4133, Miami, Florida 33269. *Suite 32.

ARTICLE VII
DIRECTORS

7.01. The initial board of directors of the corporation shall consist of one (1) member.

7.02. The name and address of the first board of directors is:

Name	Address
Shanelle Lambert	P.O. Box 69-4133 Miami, Florida 33269

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator is:

Name	Address
Shanelle Lambert	P.O. Box 69-4133 Miami, Florida 33269

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 5 day of October, 2004.


SHANELLE LAMBERT, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this 5 day of October, 2004, before me an officer duly authorized to take oaths and acknowledgements, personally appeared SHANELLE LAMBERT, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and she acknowledged that she executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC, State of Florida



David Kout
My Commission ID137213
Expires July 29, 2008

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within this State and Naming Agent upon
Whom Process may be Served.

The following is submitted in compliance with Chapter
48.091, Florida Statutes:

PERFECT LOOK INTERNATIONAL, INC., a corporation organizing
under the laws of the State of Florida with it's principal
office at 3600 S. State Road 7, Suite 32, in the city of
Miramar, County of Broward, State of Florida, has named
SHANELLE LAMBERT located at 3600 S. State Road 7, Suite 32,
City of Miramar, County of Broward and State of Florida, as
its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:
to keep office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to
accept service of process at the above Florida designated
address) in some conspicuous place in office as required by
Law.


SHANELLE LAMBERT, Resident
Agent

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