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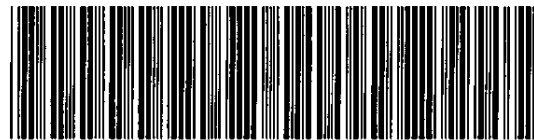
(Business Entity Name)

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06 JUN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 6/6/06

COVER LETTER

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

FILED
06 JUN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Looking Good, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ramesh T. Mohinani

Name (Printed or typed)

1221 N.W. 76th Boulevard

Address

Gainesville, FL 32606

City, State & Zip

352-332-3186

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Looking Good, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1221 N.W. 76th Boulevard, Gainesville, Florida 32606.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sales of clothing and accessories.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The officers of the corporation are:

Ramesh T. Mohinani, President
4612 N.W. 56th Drive
Gainesville, FL 32606-4316

Sonu R. Mohinani, Vice President
4612 N.W. 56th Drive
Gainesville, FL 32606-4316

ARTICLE VI REGISTERED AGENT

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

Ramesh T. Mohinani, 1221 N.W. 76th Boulevard, Gainesville, Florida 32606.
Located in the County of Alachua.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Ramesh T. Mohinani, 1221 N.W. 76th Boulevard, Gainesville, Florida 32606.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Ramesh T. Mohinani
Ramesh T. Mohinani

Date June 01st 06.

Signature: Ramesh T. Mohinani
Ramesh T. Mohinani, Incorporator

Date June 1st 06.

The document was prepared by:

Andrea M. Quinlan 540 E. Country Club Drive Williston, Florida 32696. Phone (352)529-0473

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TALLAHASSEE, FLORIDA