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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 13 PM 1:29

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AND
FILED

117

COVER LETTER

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

SUBJECT: AS GOOD AS IT LOOKS, 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: TAX EMPORIUM, INC
Name (Printed or typed)

3059 W BROWARD BLVD
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

TAXEMPORIUM@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

11 MAY 13 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AS GOOD AS IT LOOKS, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State *providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.*

ARTICLE I

The name and address of the corporation shall be called AS GOOD AS IT LOOKS, INC., 801 W OAKLAND PARK BLVD., #B11, WILTON MANORS, FL 33311.

The principal office and mailing address is 801 W OAKLAND PARK BLVD. #B11; WILTON MANORS, FL 33311. This is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of SALES AND SERVICE, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is **JOCK COLEMAN, 801 W OAKLAND PARK BLVD. #B11, WILTON MANORS, FL 33311.**

The street address of the corporation is 801 W OAKLAND PARK BLVD. #B11, WILTON MANORS, FL 33311.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

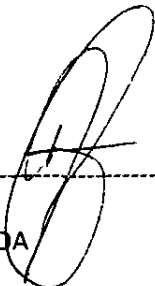
JOCK COLEMAN, 801 W OAKLAND PARK BLVD. #B11, WILTON MANORS, FL 33311

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:


JOCK COLEMAN, 801 W OAKLAND PARK BLVD. # B11, WILTON MANORS, FL 33311

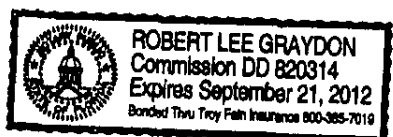
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12TH DAY OF MAY, 2011.


-----(SEAL)
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above **JOCK COLEMAN**, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of MAY, 2011





APPROVED
AND
FILED

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

11 MAY 13 PM 1:30

CERTIFICATE OF REGISTERED AGENT OF


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS GOOD AS IT LOOKS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 801 W OAKLAND PARK BLVD. #B11, WILTON MANORS, FL 33311 and named JOCK COLEMAN as its Registered Agent to accept service of process within this state

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



REGISTERED AGENT

JOCK COLEMAN