

P95000048100

TRANSMITTAL LETTER

FILED
95 JUN 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

900001515563
-06/16/95--01073--019
****122.50 ****122.50

SUBJECT: LOOK'S Fashions INC
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sixto O. López
Name (printed or typed)

4651 SW 154 AVE
Address

Miami FL 33185
City, State & Zip

(305) 554-4125
Daytime Telephone number

SOL

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Look's Fashions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1798 NW 20 ST #5
Miami Fla 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sixto O. López
4651 SW 154 Ave.
Miami FL 33185

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SIXTO O. LÓPEZ
4651 SW 154 Ave
Miami, FL, 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of June, 1995.

 (Sixto O Lopez)
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Look's Fashions Inc.

2. The name and address of the registered agent and office is:

Sixto O. López
(NAME)
4651 SW 154 AVE-
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami Fla
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

S (Sixto López)
(SIGNATURE)

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(DATE)

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