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

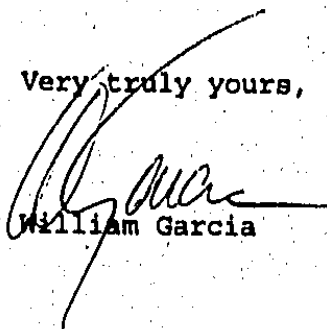
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SUBJECT: NEW LOOK UNLIMITED, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$122.50 is enclosed.

Please do not hesitate to contact the undersigned if you have any questions.

Very truly yours,


William Garcia

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enclosure

7-11-96

ARTICLES OF INCORPORATION

OF

NEW LOOK UNLIMITED, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

NEW LOOK UNLIMITED, INC.

Its principal place of business and/or mailing address shall be:

**8226 Flagler Street
Miami, Florida 33144**

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

8226 Flagler Street
Miami, Florida 33144

The name of the initial registered agent of this Corporation at that address shall be:

Mercedes Diaz

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Mercedes Diaz
8226 Flagler Street
Miami, Florida 33144

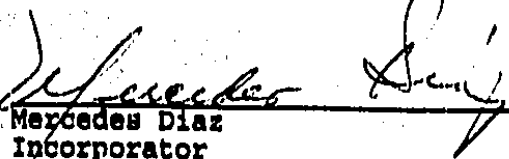
ARTICLE VIII

INCORPORATOR

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

Mercedes Diaz
8226 Flagler Street
Miami, Florida 33144

The undersigned incorporator Mercedes Diaz, has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 9th day of July, 1926.

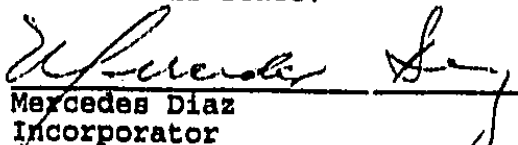

Mercedes Diaz
Incorporator

DESIGNATION AND ACCEPTANCE

OF

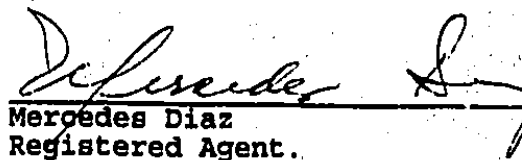
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, New Look Unlimited, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 8226 Flagler Street, Miami, Florida 33144 has named Mercedes Diaz, located thereat as its registered agent to accept service of process within this state.


Mercedes Diaz
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


Mercedes Diaz
Registered Agent.