

P 96000061042

Financial Services & Life Systems
 Requestor's Name
301 S. Orange Blossom Trail
 Address
Orlando, FL 32805 Phone #

500001300305
 -07/22/96--01032--015
 ****150.00 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. NU Look Fishing, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 96 JUL 22 PM 1:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 96 JUL 22 2:11:40
 DIVISION OF CORPORATION

789,634,706,671
 2096-15232

AUTHORIZATION BY PHONE TO Mr. Phil Bus.
 CORRECT DATE 7/22/96
 "DOCEXAM" Don Brown

Examiner's Initials

D. BROWN JUL 22 1996

**ARTICLES OF INCORPORATION
OF
NU LOOK FASHIONS INC.**

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ARTICLE ONE

THE NAME OF THE CORPORATION IS NU LOOK FASHIONS INC.

ARTICLE TWO

THIS CORPORATION IS TO PROVIDE RETAIL SALES OF BOTH MALE AND WOMEN FASHIONS, WHEREAS, WE WILL OPERATE THE BUSINESS AS A RETAIL MERCHANDISE FACILITY. THE VENUE WHERE THE BUSINESS WILL CONDUCT ITS OPERATIONS WILL BE MALLS, SHOPPING CENTERS, SINGLE STRUCTURED FACILITIES AND ANY OTHER LOCATIONS AS THE BUSINESS MAY SEE FIT. IF GRANTED CORPORATE STATUS, THE BUSINESS WILL ALSO PROVIDE ANY OTHER SIMILAR VENTURES AS PROVIDED BY STATUTE.

ARTICLE THREE

THE PERIOD OF DURATION IS - PERPETUALITY.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 2115 WEST COLONIAL DRIVE, ORLANDO FL. 32804. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS SHAWNDELL RUDDER WHOSE ADDRESS IS 2115 WEST COLONIAL DRIVE, ORLANDO FL. 32804. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

NAMES

ADDRESSES

SHAWNDELL RUDDER

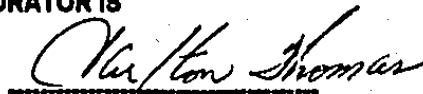
2115 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOP ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS
CARLTON THOMAS
304 SO. O.B.T.
ORLANDO FL. 32805

A handwritten signature in cursive script, reading "Carlton Thomas", is written over a horizontal line.

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED CORPORATE STATUS.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 OR 617.0601, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

NU LOOK FASHIONS INC.
.....

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SHAWNDELL RUDDER
(NAME)

2116 W. COLONIAL DRIVE
(P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL. 32804
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT 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 SATUTES 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.

Shawndell Rudder
(SIGNATURE)

7-18-96
(DATE)