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TRANSMITTAL LETTER

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

700001930747  
-08/23/96--01055--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A MIRROR LOOK 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

8/27/96

FROM:

Kathleen E. Kaplan  
Name (printed or typed)

4347-A Willow Pond Rd.  
Address

WPB. FL. 33417  
City, State & Zip

(407) 640-4930  
Daytime Telephone number

FILED  
96 AUG 23 AM 8:39  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION OF  
A MIRROR LOOK INC.**

**ARTICLE I**

The name of the corporation shall be: **A Mirror Look INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
**4347-A Willow Pond Road  
West Palm Beach, FL 33417**

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Hundred (100)**.

**ARTICLE IV**

The name and address of the initial registered agent is:  
**Kathleen E. Kaplan  
4347-A Willow Pond Road  
West Palm Beach, FL 33417**

**ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is:

**Kathleen E. Kaplan**                      **4347-A willow Pond Road, WPB., FL 33417**

**ARTICLE VI**

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders of until their successors are elected and qualified are:

**Kathleen E. Kaplan**                      **4347-A willow Pond Road, WPB., FL 33417**  
**C. Steven Kaplan**                      **4347-A willow Pond Road, WPB., FL 33417**

The Undersigned incorporator has executed these Articles of Incorporation this

20<sup>th</sup> day of August, 1996.

  
\_\_\_\_\_  
Signature

**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: A MIRROR LOOK INC.

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

Kathleen E. Kaplan  
(NAME)

4347-A Willow Pond Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL. 33417  
(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.*

Kathleen E. Kaplan  
(SIGNATURE)

8-20-96  
(DATE)