

79600078342

Ara 9-14-96

Jose Bertista Do Nascimento
Requestor's Name
848 Brickell Ave #625
Address
Miami, FL 33131
City State ZIP Phone
350-4000

REGISTRATION ONLY

CORPORATION(S) NAME

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The professional look co.

FILED
96 SEP 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal

☐ Call When Ready
☒ Walk In
☐ Call If Problem
☐ Will Wait
☒ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JB
9/20

CERTIFIED COPY

RECEIVED
96 SEP 20 AM 9:46
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION

OF

THE PROFESSIONAL LOOK CO.

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96 SEP 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **THE PROFESSIONAL LOOK CO.**

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000. (one thousand) shares of common stock having a nominal of \$1.00 Par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/000.)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The principal address of this corporation in the State of Florida is: 801 South Bayshore Drive suite # 663, Miami, Florida 33131. The Board of Director may, from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one Director initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS / STOCKHOLDERS / INCORPORATORS

The name and post office address of each subscriber and stockholder to these Articles of Articles of Incorporation are:

CLAUDIO RANGEL DE OLIVEIRA
801 South Bayshore Drive # 663

President
49 % STOCK

CLAUDIO RANGEL DE OLIVEIRA -ME
Avenida Marginal, 19 , cjto. 24, São Paulo

51 % STOCK

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 801 South Bayshore Drive suite # 663, Miami, Florida 33131 and the registered agent being **CLAUDIO RANGEL DE OLIVEIRA**.

ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.


CLAUDIO RANGEL DE OLIVEIRA
President


CLAUDIO RANGEL DE OLIVEIRA -ME

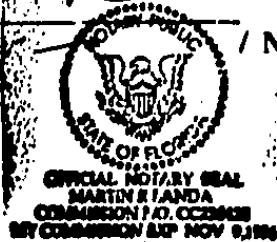
STATE OF FLORIDA

JS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Claudio Rangel de Oliveira of The Professional Co. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 10th day of the month of September 1996.



/ NOTARY PUBLIC SEAL, STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.34 Florida Statutes, The following is submitted,
in compliance with said Act:

First: That, **THE PROFESSIONAL LOOK CO.** desiring to organize or qualify
under the laws of the State of Florida with its principal office, as indicated in the
articles of incorporation at city of Miami, County of Dade, and State of Florida has
hereby named **Claudio Rangel de Oliveira**, 801 South Bayshore Drive # 663, Miami,
Florida 33131 as its agent to accept services of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the
provision of said Act relative to keeping open said office.


CLAUDIO RANGEL DE OLIVEIRA
Register Agent.

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96 SEP 20 PM 12:29
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TALLAHASSEE, FLORIDA