

P96000088299

LAWRENCE H. FEDER
MEMBER OF
FLORIDA & NEW YORK BARS

HOLLYWOOD 854 • 623-4477
FORT LAUDERDALE 854 • 623-3000
MIAMI 305 • 847-3338
BOCA RATON 407 • 382-1338

2450 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD FL 33020

October 24, 1996

Attorney's Title Insurance Fund, Inc.
660 East Jefferson Street
Suite 200
Tallahassee, FL 32301

Attention: Barbara

Re: "D" Look, Inc.

400001986324--6
-10/25/96--01063--035
****122.50 ****122.50

Dear Barbara:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50 to cover the costs for same (including certified copy).

Additionally, I have enclosed my check for \$10.00 payable to your order for a walk-over filing.

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed Federal Express address label with my account number.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours,

Lawrence H. Feder

LHF: ar

Enclosures - as above

FILED
96 OCT 25 PM 3:00
FEDERAL EXPRESS
10/25/96

711 OCT 25 1996

ARTICLES OF INCORPORATION

OF

"D" LOOK, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.161, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be: "D" LOOK, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;

(2) _____

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at: 9470 N.W. 52nd Court, Sunrise, Florida 33351 with the privilege of having additional offices at other places within or without the State of Florida, and within or without the United States of America.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at: 9470 N.W. 52nd Court, Sunrise, Florida 33351 and its initial registered agent at such address shall be: KAREN ESCOFFERY

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>KAREN ESCOFFERY</u>	<u>9470 N.W. 52nd Court</u>
_____	<u>Sunrise, FL 33351</u>
_____	_____

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock at \$1.00 per value. There shall be only one class of shares.

ARTICLE VII. STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall be not less than \$500.00. Each incorporator named hereinafter agrees to

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
<u>KAREN ESCOFFERY</u>	<u>1000</u>	<u>1.00</u>
_____	_____	_____
_____	_____	_____

9470 N.W. 52nd Court
Sunrise, Florida 33351

These Articles of Incorporation may be amended at any time in accordance

with the provisions of Section 607.181, Florida Statutes.

ARTICLE XVII. GENERAL POWERS

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.011, Florida Statutes.

ARTICLE XVIII. OFFICERS

The officers of this corporation shall consist of a president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of this corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more officers may be held by the same person.

ARTICLE XIX. DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

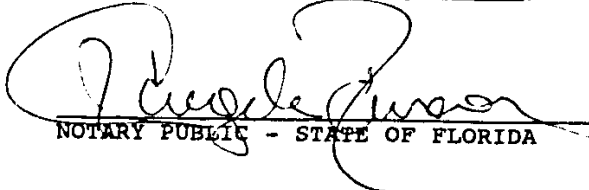
IN WITNESS WHEREOF, I have hereunto set our hands and seals this 24 day of October, 1996.


KAREN ESCOFFERY

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, KAREN ESCOFFERY, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and who acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at , Hollywood in said County and State, this 24 day of October, 1996.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

(SEAL)



ANGELA RINCON
My Commission CC257120
Expires Feb. 03, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE
MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted
in compliance with said Act.

First, that "D" LOOK, INC., desiring to organize under the laws of the State of
Florida, with its principal office as indicated at Article III of the within
Articles of Incorporation, at

9470 N.W. 52nd Court,

Sunrise, Florida 33351

has named: KAREN ESCOFFERY

located at: 9470 N.W. 52nd Court, Sunrise, Florida 33351

as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named
Corporation, at the place designated in this Certificate, I hereby accept to
act in this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.

Karen Escoffery
REGISTERED AGENT

FILED
96 OCT 25 PM 3:01
CLERK OF COURT
STATE OF FLORIDA