

12/22/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LOOK GOOD FEEL GOOD, INC.

AUDIT NUMBER.....H97000021009

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION
OF
LOOK GOOD FEEL GOOD, INC.

⑤

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

LOOK GOOD FEEL GOOD, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N. Osceola Ave., Ste. 312, Clearwater, FL 33755, (813)461-7754

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Maria Rosa Prieto - 100 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Maria Rosa Prieto

-

Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

629 Franklin Street

Clearwater, Florida 33756-5413

(813) 462-5458

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT; TREASURER; SECRETARY: Maria Rosa Prieto
VICE-PRESIDENT

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Maria Rosa Prieto
629 Franklin Street
Clearwater, Florida 33756-5413
(813) 462-5458

ARTICLE TEN

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

Maria Rosa Prieto - 629 Franklin Street, Clearwater, FL 33756-5413
(813) 462-5458

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 19th day of December, 1997.



Maria Rosa Prieto

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, MARIA ROSA PRIETO, hereby accept designation as Registered Agent on this 19th day of December, 1997.



Maria Rosa Prieto

629 Franklin Street
Clearwater, Florida 33756-5413

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