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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNST C RODRIGUEZ

FAX #: (305)672-9110

·PHONE: (305)672-0686

NAME: A SECOND LOOK, INC.

AUDIT NUMBER...... H98000001916

DOC TYPE.....FLORIDA PROFIT CORPORATION OF P.A. CERT. OF STATUS..1 PAGES.....

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: A 2nd Look Boutique, Inc.

EFFECTIVE DATE

# Article II. Address

The mailing address of the Corporation is: A 2nd Look Boutique, Inc. c/o Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Sälly N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Gail Presson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Sally N. Sawh Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 29, 1998.

by L.A. Uriarte as attorney-in-fact

Sally N. Sawh 1FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

A 2nd Look Boutique, Inc.

REGISTERED AGENT/OFFICE:

Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 98 JAN 30 AM 11: OL SECRETARY OF STATE TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SALLY N. SAWH

by L.A. Uriarte as attorney-in-fact

Date:January 29, 1998

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

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