

4

798000025246

Chapter Number Only

3/17/98

FILED

98 MAR 18 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

*BR*

700002460287--5  
-03/18/98--01004--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Barbara Wu Look Enterprises  
INC.



Empire Toll Free: 1-800-432-3028

- 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
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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

RECEIVED  
98 MAR 18 AM 9:46

K. Rolfe MAR 18 1998

ARTICLES OF INCORPORATION

of

BARBARA NU LOOK ENTERPRISES INC.  
(name of corporation)

FILED  
98 MAR 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BARBARA NU LOOK ENTERPRISES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue THREE HUNDRED shares ( 300 ) of ONE THOUSAND Dollar(s) (\$ 1,000.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MALCOM K. LAING</u>		
ADDRESS	<u>10025 WINDING LAKES Rd. #101</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33351</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BARBARA NU LOOK ENTERPRISES INC.</u>		
ADDRESS	<u>10025 WINDING LAKES Rd. #101</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33351</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MALCOM K. LAING		
ADDRESS	10025 WINDING LAKES #101		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33351
NAME	BARBARA A. LAING		
ADDRESS	10025 WINDING LAKES #101		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33351
NAME			
ADDRESS			
CITY		STATE	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MALCOM K. LAING		
ADDRESS	10025 WINDING LAKES #101		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33351
NAME	BARBARA A. LAING		
ADDRESS	10025 WINDING LAKES #101		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33351
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of MARCH, 1998.

Malcolm Laing (Seal)  
Barbara Laing (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

FILED  
98 MAR 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARBARA NU LOOK ENTERPRISES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10025 WINDING LAKES RD. #101  
FORT LAUDERDALE FL 33351

has named MALCOM K. LAING

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Malcolm K. Laing  
(registered agent)