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** 5/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: EXECUTIVE LOOK, INC.

AUDIT NUMBER.....H98000009134

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

F. CHESCEA MAY 15 1998

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ARTICLES OF INCORPORATION
OF

EXECUTIVE LOOK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE LOOK, INC.

The principal place of business of this corporation shall be

13130 S.W. 131 Terrace, Miami, Fl. 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LOURDES CRAWLEY/PRES. 13130 S.W. 131 Terrace, Miami, Fl. 33186
FRANK CRAWLEY/VICE PRES. 13130 S.W. 131 Terrace, Miami, Fl. 33186

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.
5201 N.W. 74 Ave.
Miami, Florida 33166
(800) 714-6191
FL. BAR# 0105260

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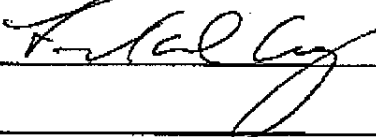
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

FRANK CRAWLEY 13130 S.W. 131 Terrace, Miami, Fl. 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of May, 1998.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EXECUTIVE LOOK, INC.

2. The name and address of the registered agent and office is:

FRANK CRAWLEY 13130 S.W. 131 Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33186

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE May 14, 1998

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE May 14, 1998

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