

P98000049147



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 839914 119520A

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 839914-010

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -2 PM 1:40

500002544565-6

DOMESTIC FILING

NAME: LOOKING GOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 JUN -2 AM 11:58
DIVISION OF CORPORATIONS
[Signature]

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ARTICLES OF INCORPORATION OF

LOOKING GOOD, INC.

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**ARTICLES OF INCORPORATION OF
LOOKING GOOD, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is LOOKING GOOD, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: WHOLESALE**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

SIMON SAYAG
2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127

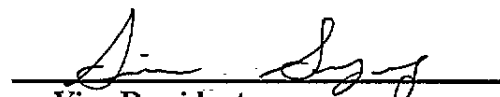
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

SIMON SAYAG
2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127

SIMON SAYAG
2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127


President


Vice-President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
SIMON SAYAG
2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127**

**VICE-PRESIDENT
SIMON SAYAG
2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127**

The undersigned has (have) executed these Articles of Incorporation this

29 day of MAY , 1998



Signature/President



Signature/Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **LOOKING GOOD, INC.**
2. The name and address of the registered agent and office is:

**SIMON SAYAG
2451 NW. 5TH AVENUE, BAY-A
MIAMI, FL 33127**



Signature/Simon Sayag

Title Vice-President

Date 05/29/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature/Simon Sayag

Date 05/29/98