

P98000083086

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

700002647827--4
-09/24/98-01017-002
****122.50 ****122.50

GOOD LOOKS RECRUITING, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

T. HILL

Name (printed or typed)
~~1027 NW 47TH STREET~~
850 N. Miami Ave #2004

Address
MIAMI FL ~~33142~~
33136

City, State, & Zip
305 ~~244-2037~~
() 3746177

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 7:46

Note: Please provide the original and one copy of the Articles.

F. CHESSEY SEP 25 1998

ARTICLES OF INCORPORATION

OF

GOOD LOOKS RECRUITING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GOOD LOOKS RECRUITING, INC.

ARTICLE II PRINCIPAL OFFICE

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

850 N. Miami Ave #2004
~~1927 NW 47TH STREET~~
MIAMI FL ~~33142~~
33136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T. HILL
~~1927 NW 47TH STREET~~ 850 N. Miami Ave.
MIAMI FL ~~33142~~ # 2004
33136 Miami FL 33136

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ARTICLE V INCORPORATOR(S)

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

T. HILL
~~1927 NW 47TH STREET~~ 850 N. Miami Ave #2004
MIAMI FL 33142 Miami FL 33136

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this EIGHTH day of SEPTEMBER , 19 98 .

X *T. Hill*
Signature T. HILL

Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: _____

GOOD LOOKS RECRUITING, INC.

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

T. HILL

(NAME)

850 N. Miami Ave #2004
~~1927 NW 47TH STREET~~

(P.O. BOX NOT ACCEPTABLE)

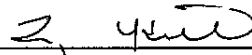
MIAMI FL ~~33142~~ 33136

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 X _____



T. HILL

09/08/98

DATE _____