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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 AUG 13 AH 10: 3

FLORIDA PROFIT CORPORATION OR P.A.

THE IN LOOK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05 :
Estimated Charge	\$70.00

#12799 S.602 P.M.

ARTICLES OF INCORPORATION OF THE IN LOOK CORPORATION. 16310 NORTH WEST 19TH STREET PEMBROKE PINES, FLORIDA 33028

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ARTICLE 1 - NAME AND ADDRESS OF CORPORATION The name of the corporation is THE IN LOOK CORPORATION. 16310 NORTH WEST 19TH STREET, PEMBROKE PINES FLORIDA 33028

<u> ARTICLE II - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE JII - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) 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. The name and address of the initial director(s) of this corporation is / are:

Andrea N. Garrick 16310 North West 19th Street Pembroke Fines, Florida 33028

Zola M. Garrick 2180 Bayberry Drive Pembroke Pines , Forida 33024

PREPARED BY: CARL S. PITTER

SMALL BUSINESS ACCOUNTING & TAXES, INC.

7447 N.W. 57th Street 302 S41 3770 P. 02/05 H99000020213

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ARTICLES OF INCORPORATION OF THE IN LOOK CORPORATION. 16310 NORTH WEST 19TH STREET PEMBROKE PINES, FLORIDA 33028

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

Andrea N. Garrick

16310 North West 19th Street Pembroke Pines, Florida 33028

VICE PRESIDENT:

Zola M. Garrick

2180 Bayberry Drive

Pembroke Pines, Florida 33024

TREASURER:

Andrea N. Garrick 16810 North West 19th Street Pembroke Pines, Florida 33028

SECRETARY:

Andrea N. Garrick 16310 North West 19th Street Pembroke, Florida 33028

ARTICLE VIII - INCORPORATOR

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ARTICLES OF INCORPORATION
OF
THE IN LOOK CORPORATION.
16310 NORTH WEST 19TH STREET
PEMBROKE PINES, FLORIDA 33028

The name and address of the person signing these ARTICLES is:

Andrea Garrick 16310 North West 19th Street Pembroke Pines, Florida 33028

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 25th day of November 1998.

X Andrea Sanick

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Andrea Garrick</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>25th</u> day of <u>November 1998</u>.

PAUL TITE GARDNER
Comm. No. CC 442390
My Comm. Exp., Mar. 4, 1989
Bonded th a Pichard Ins., Agcy.

NOTARY PUBLIC STATE OF FLORIDA

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ARTICLES OF INCORPORATION
OF
THE IN LOOK CORPORATION.
16310 NORTH WEST 19TH STREET
PEMBROKE PINES, FLORIDA 33028

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said

X Loans States
RESIDENT AGENT: CARLS. PITTER

99 AUG 13 AH 10: 33
SECRETARY: OF STATE
TALLAHASSIFE FLORIS.

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