

**Electronic Articles of Incorporation
For**

P13000071830
FILED
August 28, 2013
Sec. Of State
shawkes

GLAM PALETTES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GLAM PALETTES, INC.

Article II

The principal place of business address:
1100 VIA LUGANO CIR
306
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:
PO BOX 211352
ROYAL PALM BEACH, FL. US 33421

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MARJORIE BEATON
1100 VIA LUGANO CIR
306
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARJORIE BEATON

P13000071830
FILED
August 28, 2013
Sec. Of State
shawkes

Article VI

The name and address of the incorporator is:

MARJORIE BEATON
1100 VIA LUGANO CIR
306
BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: MARJORIE BEATON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARJORIE BEATON
1100 VIA LUGANO CIR, # 306
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

09/01/2013