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TO:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Face Number : (305)672-9110

P 2: 0b

FOREIGN PROFIT/NONPROFIT CORPORATION

GLOWIMAGES, INC.

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\$78.75

Electronic Filing Menu

Corporate Filing Menu

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2/24/06 3:13 PM

H06000050923

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

1.		
(Enter name of co	orporation; must include "INCORPORATI orp." "Inc," "Co," or "Corp.")	JD", "COMPANY," "CORPORATION"
,,	5. p. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Of name unavails	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
2. Delaware		3 20-3378421
	nder the law of which it is incorporated)	(FEI number, if applicable)
4. August 16, 20	05	5 perpetual
	ate of Incorporation)	(Duration: Year corp. will cease to exist of "porpette)")
6		Tis R
		ess in Florida, if prior to registration)
= 1221 Deinkell	· · · · · · · · · · · · · · · · · · ·	
7. 1331 Bricken	Bay Drive, Unit 4707 Miami, FL (Principal offic	
1331 Brickell	Bay Drive, Unit 4707 Miami, FL	•
	(Current mailis	
8		
(Purpose(s) of	corporation authorized in home stat	te or country to be carried out in state of Florida)
9. Name and stree	<u>et address</u> of Florida registered agen	it: (P.O. Box <u>NOT</u> acceptable)
Name:	Corporate Creations Network Inc	· · · · · · · · · · · · · · · · · · ·
Office Address:	11380 Prosperity Farms Road #2	21E
	Palm Beach Gardens	Florida 33410
	(City)	Florida 33410 (Zip code)
	ent's acceptance:	•
Having been name	ent's acceptance: d as registered agent and to accept 507	vice of process for the above stated corporation at the place
Having been name designated in this of further agree to co	ent's acceptance: d as registered agent and to accept ser upplication, I hereby accept the appoin mply with the provisions of all statutes	vice of process for the above stated corporation at the place atment as registered agent and agree to act in this capacity. I a relative to the proper and complete performance of my duties
Having been name designated in this of further agree to co	ent's acceptance: d as registered agent and to accept ser application, I hereby accept the appoin	rice of process for the above stated corporation at the place atment as registered agent and agree to act in this capacity. I a relative to the proper and complete performance of my duties position as registered agent.
designated in this o further agree to co	ent's acceptance: d as registered agent and to accept ser upplication, I hereby accept the appoin mply with the provisions of all statutes	rvice of process for the above stated corporation at the place atment as registered agent and agree to act in this capacity. I a relative to the proper and complete performance of my duties, position as registered agent. Angela E. Howard

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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12. Name	es and business addresses of officers and/or directors:	
A. DIRE	CTORS	
Director:	Gustavo Baez	
Address:	1331 Brickell Bay Drive, Unit 4707	
	Miami FL 33131	
Director:		
Address:		
Director:		
Address:		
		, and
Director:		
Address:		
Address.		
		篇
B. OFFIC	Cers	TA U
President	Gustavo Baez	2: 2:
	1331 Brickell Bay Drive, Unit 4707	<u> </u>
	Miami FL 33131	•
Address:		
Secretary		
Treasurer		
Address:		
NOTE: If	necessary, you may attach an addendum to the application	listing additional officers and/or directors.
13.		
	(Signature of Director or Officer listed in number	er 12 of the application)
14. Gusta		Baez as attorney in fact
	(Typed or printed fame and capacity of person	signing application)
	orate Creations International Vinc.	
	Fourth Street	
	ii Beach FL 33139 672-0686	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOWIMAGES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOWIMAGES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

THE 27 P 2: 06
SECRETIVELY OF STATE

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AUTHENTICATION: 4543027

DATE: 02-23-06

Harriet Smith Windsor, Secretary of State