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TALLAHASSEE FLORIDA

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COVER LETTER

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ENTITY NAME: Glam Squad, Inc

CK # 1561

AMOUNT: 70

PLEASE FILE THE ATTACHED AND RETURN:

☒ PLAIN COPY

☐ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2015

GLAMSQUAD. INC.
Sunshine Corporate
40 Tina Goff

Please
refile

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Andy Dunlap
Senior Section Administrator

Letter Number: 215A00004848

RECEIVED
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DIVISION OF CORPORATIONS
15 MAR 11 PM 4:02
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GlamSquad, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GlamGroup, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 46-1754753

(FEI number, if applicable)

4. January 9, 2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 307 7th Avenue, Suite 2303, New York, New York 10001

(Principal office address)

307 7th Avenue, Suite 2303, New York, New York 10001

(Current mailing address)

8. Beauty

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami, Florida 33156
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

United Corporate Services, Inc.

Michael A. Barr

(Registered agent's signature)

Michael A. Barr, President

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.

FILED
1 MAR -6 AM 9:05
STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jason L. Perri

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303
New York, New York 10001

Director:

~~XXXXXX~~ Alexandra Wilkis Wilson

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303
New York, New York 10001

Director: Matthew Wilson

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303
New York, New York 10001

Director: Marissa Campise

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303
New York, New York 10001

B. OFFICERS

President: Alexandra Wilkis Wilson

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303
New York, New York 10001

Vice President: David Goldweitz

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303, NY, NY 10001

Secretary: _____

Address: _____

Treasurer: David Goldweitz

Address: c/o GlamSquad, Inc., 307 7th Avenue, Suite 2303, NY, NY 10001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. David Goldweitz, SVP

(Typed or printed name and capacity of person signing application)

FILED
15 MAR -6 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLAMSQUAD, 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 SIXTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLAMSQUAD, INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
15 MAR -6 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5272433 8300

150318934




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2172826

DATE: 03-06-15