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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 820-0389

FOREIGN PROFIT QUALIFICATION

GLITZ, ET AL., INC.

Certificate of Status	1
Certified Copy	0
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**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. GLITZ, ET AL., LTD., INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)
2. North Carolina
(State or country under the law of which it is incorporated)
3. 58-2429613
(FEI number, if applicable)
4. October 30, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated to commence approximately December 30, 1998
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)
7. 1702 Canal Drive, Carolina Beach, North Carolina 28428
(Current mailing address)
8. Any lawful purpose or purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and address of Florida registered agent: (P.O. Box or Mail Drop **NOT** acceptable)

Name Jerald S. Beer

Office Address 515 North Flagler Drive, Suite 1800
West Palm Beach, Florida

33401
(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.



Jerald S. Beer

(Registered agent's signature)

Jerald S. Beer, Esq.
515 N. Flagler Drive, Suite 1900
West Palm Beach, Florida 33401
561-832-5900
Florida Bar No.: 310311

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11. Attached is a certificate of existence duly authorized, 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable):

A. Directors:

Chairman: N/A
Address:

Vice Chairman: N/A
Address:

Director: Joseph DiBenedetto
Address: 1702 Canal Drive, Carolina Beach, North Carolina 28428

Director: Michelle DiBenedetto
Address: 1702 Canal Drive, Carolina Beach, North Carolina 28428

B. Officers:

President: Michelle DiBenedetto
Address: 1702 Canal Drive, Carolina Beach, North Carolina 28428

Vice President: Joseph DiBenedetto
Address: 1702 Canal Drive, Carolina Beach, North Carolina 28428

Secretary: Joseph DiBenedetto
Address: 1702 Canal Drive, Carolina Beach, North Carolina 28428

Treasurer: Joseph DiBenedetto
Address: 1702 Canal Drive, Carolina Beach, North Carolina 28428

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph DiBenedetto, Vice President

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

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

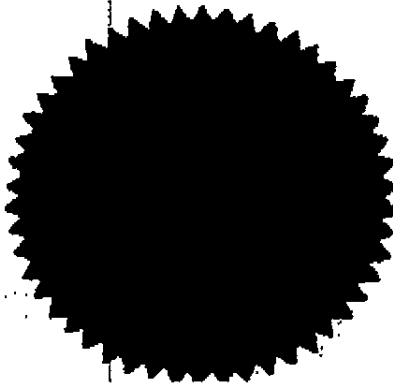
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

GLITZ, ET AL, LTD.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of November, 1998, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of December, 1998.



Elaine F. Marshall

Secretary of State

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