

**Electronic Articles of Incorporation
For**

N06000008535
FILED
December 21, 2005
Sec. Of State
bmcknight

THE GLAMOUR FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GLAMOUR FOUNDATION INC

Article II

The principal place of business address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

18081 BISCAYNE BLVD
PH4
AVENTURA, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LEGAL BUSINESS ACTIVITYHOLD EVENTS FOR
CHARITY

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

MIAMI GLAMOUR INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SCOTT ABARHAM

Article VI

The name and address of the incorporator is:

SCOTT ABRAHAM
18081 BISCAYNE BLVD PH4
AVENTURA FL, 33160

Incorporator Signature: SCOTT ABRAHAM

Article VII

The effective date for this corporation shall be:

12/21/2005