

CATALINO R. PACQUIAO, ESQ.

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P00000002009

December 28, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003086301
-01/03/00--01116--015
*****78.75 *****78.7

Re: GLISTMOR INTERNATIONAL, INC.

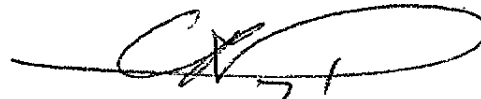
Dear Sir:

Please record the enclosed Certificate of Incorporation. Also enclosed herewith is a check in the amount of \$78.75 to pay for the filing and certification fees.

Please return the certified copy to the address above.

Thanks.

Very truly yours,


Catalino R. Pacquiao

Enclosures

2000 JAN -3 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 7 2000

FILED

2000 JAN -3 AM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLISTMOR INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE. The name of the corporation shall be: GLISTMOR INTERNATIONAL, INC.

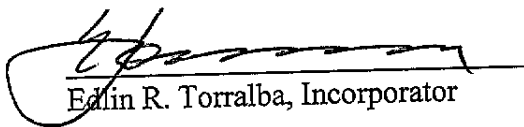
ARTICLE TWO. The principal place of business and mailing address of the corporation shall be 6081 Douneray Loop, Crystal River, FL 34429.

ARTICLE THREE. The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO THOUSAND (2,000) shares.

ARTICLE FOUR. The name and Florida street address of the initial registered agent is: Edlin R. Torralba, 6081 Douneray Loop, Crystal River, FL 34429.

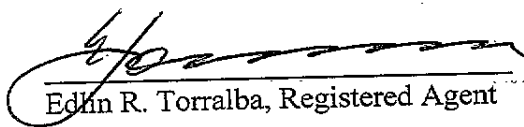
ARTICLE FIVE. The name and address of the incorporator to these Articles of Incorporation is:

Edlin R. Torralba 6081 Douneray Loop, Crystal River, FL 34429


Edlin R. Torralba, Incorporator

Dec. 17, 1999
Date

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


Edlin R. Torralba, Registered Agent

Dec. 17, 1999
Date