Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001777 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Fax Number : (800)881

FLORIDA PROFIT CORPORATION OR P.A.

GLAMOUR EVENTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

00 JAN 12 PM 12: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GLAMOUR EVENTS INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation shall be: Glamour Events International, Inc.

ARTICLE II-NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States.

ARTICLE III-CAPITAL STOCK

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$.001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$.001 per share par value, for a valuation of \$100.

ARTICLE IV-TIME OF EXISTENCE

The corporation shall have a perpetual existence.

Prepared By: Stephen L. Bening, 5720 Lakeside Drive, #619, Margate, FL 33063. Tel (954) 979-9916

ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF **BUSINESS**

The initial address of this corporation in the State of Florida is: 11111 Biscayne Boulevard, The Jockey Club, Penthouse T, Miami, FL 33161.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-DIRECTORS

This corporation shall have two directors. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders or by a duly called meeting of the directors, but in no instance shall there be less than one director. This provision shall not require the issuance of by-laws.

ARTICLE VII-INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors is:

Marcelo Caridi

3801 S. Ocean Drive, PH North, Hollywood, FL 33019

Roy Hahn

11111 Biscayne Boulevard, The Jockey Club, PH T, Miami,

FL 33161

ARTICLE VIII-INITIAL SHAREHOLDERS

Initial shareholders shall be:

Marcelo Caridi

70,000 shares at \$.001 - \$70

Ray Hahn

30,000 shares at \$.001=\$30

ARTICLE VIV-AMENDMENT AND BY-LAWS

These Articles of Incorporation may be amended in the manner provided by laws and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enseted at some future date. The corporation shall be empowered to draft and excente such by-laws as it may deem appropriate, but shall be under to requirement to do so.

40000001777

ARTICLE X-REGISTERED AGENT

The name and address of the inital registered agent shall be:

Marcelo Caridi

C/O Roy Hahn

11111 Biscayne Boulevard, The Jockey Club, PH T, Miami, FL 33161

WITNESSED STATEMENT OF THE INCORPORATOR

IN WITNESS HEREOF, day of January, 2000.

I have made and subscribed these Articles of Incorporation this $\angle D$

Marcelo Caridi

3801 S. Ocean Drive, PH North

Hollywood, FL 33019

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is:

Glamour Events International, Inc.

2. The name and address of the registered agent and office is:

Marcelo Caridi

C/O Roy Hahm

11111 Biscayne Boulevard, The Jockey Club, PH T, Miami,

FL 33161

Marcelo Caridi, President

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325. Florida Statutes.

Marcelo, President

Date

FILE D

OO JAN 12 PM 12: 59
SECKETARY OF STAIL