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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

March 28, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: GLAM PROMOTIONS, INC.

FILED
00 APR -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

000003196610--4
-04/05/00--01037--002
*****78.75 *****78.75

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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-04/05/00--01037--002
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C.C.
4-11-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **GLAM PROMOTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12653 Pineforest Way E.
Largo, FL 33773**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Annmarie Stewart
12653 Pineforest Way E.
Largo, FL 33773
727/ 656-3896**

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ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Glenn Stewart
Director**

**12653 Pineforest Way E.
Largo, FL 33773**

The undersigned incorporators have executed these Articles of Incorporation this 28th day of March, 2000.


GLENN STEWART
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **GLAM PROMOTIONS, INC.**
2. The name and address of the registered agent and office is:

ANNMARIE STEWART
12653 Pineforest Way E.
Largo, Florida 33773
727/ 656-3896

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.


ANNMARIE STEWART

This 28th day of March, 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA