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NUMBER(S), (if known):

600003424706-8

-10/13/00-01078-005
*****78.75 *****78.75

(Document #)

(Corporation Name)

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☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T. Burch NOV 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

MELONIE BURKE
1779 NORTHWEST 110TH STREET
MIAMI, FL 33167

SUBJECT: GLITZ & GLAMOUR PRODUCTIONS, INC.
Ref. Number: W00000024884

We have received your document for GLITZ & GLAMOUR PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00054133

ARTICLES OF INCORPORATION

OF

GLITZ & GLAMOUR PRODUCTIONS, INC.

FILED

00 NOV 20 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **GLITZ & GLAMOUR PRODUCTIONS, INC.** hereafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation are
1779 Northwest 110th Street. Miami, Florida 33167

ARTICLE III: DURATION OF THE CORPORATION

The period of the duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is to issue seventy-five hundred (7500) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is

1779 Northwest 110th Street, Miami, Florida 33167.

And the registered agent at that office is **Melonie Burke.**

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaw. The initial Board of Directors of the Corporation shall comprise of:

Melonie Burke	1779 Northwest 110th Street, Miami, FL 33167
Akua Scott	14585 Northwest 16th Drive, Miami. FL 33167
Dinavon Bythwood	1779 Northwest 110th Street, Miami, FL 33167
Charles C. Scott, II	14585 Northwest 16th Drive, Miami, FL 33167

ARTICLE XI: INCORPORATORS

IN WITNESS WHEREOF, I **Melanie Burke**, the undersigned incorporator, at 1779

Northwest 110th Street, have signed these Articles of Incorporation on the 1st day of
Miami, FL 33167

August, 2000, and acknowledged the same to be my act.

Signed _____

Melanie Burke

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First -That **GLITZ & GLAMOUR PRODUCTIONS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated, in the Articles of Incorporation at the City of MIAMI, County of Miami-Dade, State of Florida, has named, Melonie Burke at 1779 Northwest 110th Street in the City of Miami, County of Miami-Dade, State of Florida, as the agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

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.

BY:

DATE:

Melonie Burke
8/1/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 7:46

FILED