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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TRUE GLITZ INC.

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H01-36592

Articles of Incorporation

Article 1: Name of Corporation: **TRUE GLITZ INC.**

Address of Corporation: **2529 MONTEREY COURT
WESTON, FLORIDA 33327**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$5.00**.

Article 3: REGISTERED AGENT: **RANDI GOLDBERG**

REGISTERED OFFICE: **2529 MONTREY COURT
WESTON, FLORIDA 33327**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President. Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RANDI GOLDBERG
2529 MONTEREY COURT
WESTON, FLORIDA 33327**

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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