

# P02000012335

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.**

((H02000028544 3)))

**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) 205-0381

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB - 4 PM 12:47

## FLORIDA PROFIT CORPORATION OR P.A.

### GIC GLAMOUR INTERIORS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

me 2/4

*H020000285443.*

ARTICLES OF INCORPORATION  
OF

**GIC GLAMOUR INTERIORS, CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -4 PM 12:47

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all right, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**GIC GLAMOUR INTERIORS, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:  
To have perpetual succession by its corporate name:

**GIC GLAMOUR INTERIORS, CORP.**

*Yohima del Corral*  
*4080 SW 84 Ave*  
*Miami, Fl. 33155*  
*(305) 485 9300*

*H020000285443.*

*H02 0000285443.*

ARTICLE IV

The aggregate numbers of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 5.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLES V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GERARDO A MAQUEIRA  
7300 SW 31 ST  
MIAMI, FL 33155**

The principal office shall be:

**7300 SW 31 ST  
MIAMI, FL 33155**

ARTICLE VI

The initial Board of Director shall consist of total of Two (02) persons and the name and address of the person is to serve an initial director is:

**GERARDO A MAQUEIRA  
7300 SW 31 ST  
MIAMI, FL 33155**

**PRESIDENT**

*H02 0000 285443.*

*H02 0000 285443.*

LUIS C. JOVER  
7300 SW 31 ST  
MIAMI, FL 33155

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

GERARDO A MAQUEIRA  
7300 SW 31 ST  
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 01 day of FEBRUARY 2002

  
GERARDO A MAQUEIRA

*H02 0000 285443.*

H02 0000 285443.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statements in designating the registered agent/registered office, in the State of Florida.

1. The Name of the corporation is:

**GIC GLAMOUR INTERIORS, CORP.**

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

**GERARDO A MAQUEIRA  
7300 SW 31 ST  
MIAMI, FL 33155**

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.

SIGNATURE



Dated: FEBRUARY 01, 2002

H02 0000 285443.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -4 PM 12:47