

Division of Corporations

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

EFFECTIVE DATE
10-23-03

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Glennon Corporation

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Glennon Corporation

Article II. Address

The Corporation's mailing address is:
Glennon Corporation
1704 SW 100 Avenue
Miami FL 33165

EFFECTIVE DATE

10-23-03

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Angela Luaces, Esq.
201 Alhambra Circle
Suite 702
Miami FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel B. Glennon
Silvia Glennon
Marlen Renedios Caudron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angela Luaces I FL Bar Member
201 Alhambra Circle
Suite 702
Miami FL 33134
305-442-2214

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angela Luaces
201 Alhambra Circle
Suite 702
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 28, 2003.



ANGELA LUACES
by T. Baez as attorney-in-fact

Angela Luaces | FL Bar Member
201 Alhambra Circle
Suite 702
Miami FL 33134
305-442-2214

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Glennon Corporation

REGISTERED AGENT/OFFICE:

Angela Luaces, Esq.
201 Alhambra Circle
Suite 702
Miami FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANGELA LUACES, ESQ.
by T. Baez as attorney-in-fact

Date: October 28, 2003

Angela Luaces | FL Bar Member
201 Alhambra Circle
Suite 702
Miami FL 33134
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