

**Electronic Articles of Incorporation
For**

P04000089993
FILED
June 10, 2004
Sec. Of State
dwhite

HIGH GLOSS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HIGH GLOSS INC.

Article II

The principal place of business address:

291 AVE O
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

291 AVE O
RIVIERA BEACH, FL. 33404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ROUSSELET ALPHONSE
291 AVE O
RIVIERA BEACH, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROUSSELET ALPHONSE

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ROUSSELET ALPHONSE
291 AVE O
RIVIERA BEACH, FL. 33404

Title: VD
JUDITH LEWIS
291 AVE O
RIVIERA BEACH, FL. 33404