

PA 4000093234

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Division of Corporations
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From:

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SECTION 607.01
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FLORIDA PROFIT CORPORATION OR P.A.

glimmer shimmer, corp.

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ARTICLES OF INCORPORATION
OF
Glimmer Shimmer, Corp.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Glimmer Shimmer, Corp.
The principal office of the corporation is at: 2227 SE 25th Ave.,
Homestead, Florida 33035.

ARTICLE II-DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III--PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV--STATED CAPITAL

The corporation is authorized to issue 1000 shares of one Dollar(s) (\$1.00) per value common stock.

Each outstanding share, regardless of class, shall be entitled

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to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V- BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose may be exercised and performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have (2) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Directors who shall hold office are:

Carmen I. Gonzalez 2227 SE 25th Ave., Homestead, Florida 33035

Luz E. Abadia 5662 SW 129th Pl., Miami, Florida 33183

ARTICLE VI-BY LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

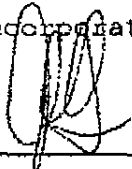
ARTICLE VIII-INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is: Carmen I. Gonzalez 2227 SE 25th Ave., Homestead, Fl 33035.

ARTICLE IX-INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered officer of the Corporation shall be the same as the principal office of the Corporation and the name of the initial registered agent is Carmen I. Gonzalez.

IN WITNESS WHEREOF, the undersigned as incorporator do hereby execute these Articles of Incorporation, this 10th day of June, 2004.




Carmen I. Gonzalez

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared CARMEN I. GONZALEZ known to me and known by the person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of June, 2004, at Miami, Dade County, Florida.



NOTARY PUBLIC

Commission Expires:



Felice Sabin
Commission #DD318641
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED;

FIRST THAT, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF MIAMI, STATE OF FLORIDA, HAS NAMED CARMEN I. GONZALEZ, LOCATED
AT 2227 SE 25th Ave., Homestead, Florida 33035 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

CARMEN I. GONZALEZ, President

Date: June 10th, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____

Carmen I. Gonzalez, REGISTERED AGENT

DATE: June 10, 2004

Prepared by: Hilario F. Gonzalez, Esq.

1925 Brickell Ave., # D301, Miami, FL 33129

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