

**Electronic Articles of Incorporation
For**

P04000140827
FILED
October 12, 2004
Sec. Of State
thampton

GLITTA, 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:

GLITTA, INC.

Article II

The principal place of business address:

12346 NW 52 COURT
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

12346 NW 52 COURT
CORAL SPRINGS, FL. 33076

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:

100

Article V

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

MARLO A AFFATATI
12346 NW 52 COURT
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MARLO A. AFFATATI

Article VI

The name and address of the incorporator is:

MARLO A. AFFATATI
12346 NW 52 COURT
CORAL SPRINGS, FL 33076

Incorporator Signature: MARLO A. AFFATATI

Article VII

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

Title: P
MARLO A AFFATATI
12346 NW 52 COURT
CORAL SPRINGS, FL. 33076

Title: VP
BARBARA M TARDALO
9589 NW 28 STREET
CORAL SPRINGS, FL. 33065

Title: VP
DANIELLE M BARONE
6590 SPRING GARDEN RUN
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

10/12/2004