

705000022479

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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

From:  
Account Name : LAW OFFICE OF RAWNY GARAY, P.A.  
Account Number : F200400000004  
Phone : (305) 373-8355  
Fax Number : (305) 373-8353

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**El Glamour En Color, Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
El Glamour En Color, Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

El Glamour En Color, Inc.  
7601 E Treasure Drive, Suite 822  
North Bay Village, FL 33141

ARTICLE II  
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Prado  
7601 E Treasure Drive, Suite 822  
North Bay Village, FL 33141

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

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Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**NAME & ADDRESS**

Lorena Prado  
7601 E Treasure Drive, Suite 822  
North Bay Village, FL 33141

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR & ADDRESS**

Lorena Prado  
7601 E Treasure Drive, Suite 822  
North Bay Village, FL 33141

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 11 day of FEBRUARY, 2005.

  
\_\_\_\_\_  
Lorena Prado

STATE OF FLORIDA  
(((H05000036089 3)))

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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COUNTY OF DADE ) SS  
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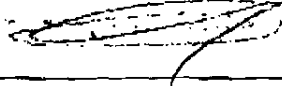
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Lorena Prado, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification: FL ID

WITNESS my hand and seal at Miami-Dade County, Florida this 11 day of FEBRUARY, 2005.



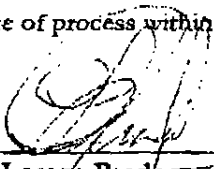
Rawny Garay  
Commission #DD256447  
Expires: Oct 07, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission expires:

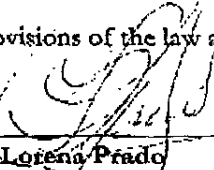
  
\_\_\_\_\_  
Notary Public  
State of Florida

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
Lorena Prado, as its registered Agent to accept service of process within this State.

  
\_\_\_\_\_  
Lorena Prado

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
\_\_\_\_\_  
Lorena Prado

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Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130