

**Electronic Articles of Incorporation
For**

P05000145640
FILED
October 31, 2005
Sec. Of State
dwhite

THE ART OF GLAM, 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:

THE ART OF GLAM, INC.

Article II

The principal place of business address:

20502 WEST DIXIE HIGHWAY
AVENTURA, FL. 33180

The mailing address of the corporation is:

20502 WEST DIXIE HIGHWAY
AVENTURA, FL. 33180

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:

GINA L DIAZ
801 THREE ISLANDS BOULEVARD
110
HALLANDALE, FL. 33009

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

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Registered Agent Signature: GINA L. DIAZ

Article VI

The name and address of the incorporator is:

GINA DIAZ
801 THREE ISLANDS BOULEVARD, #110
HALLANDALE, FL 33009

Incorporator Signature: GINA L. DIAZ

Article VII

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

Title: P/S
GINA L DIAZ
801 THREE ISLANDS BOULEVARD, #110
HALLANDALE, FL. 33009

Title: VP/T
MARIO BETTO
2720 SOUTH OAKLAND FOREST DRIVE, #704
OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be:

11/30/2005