

P06000062116

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000123401 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

06 MAY -2 AM 9:32

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Glanz Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]
5/3

H06000123401

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Glanz Holdings, Inc.

Article II. Address

The Corporation's mailing address is:
Glanz Holdings, Inc.
295 Regatta Drive
Jupiter FL 33477

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Elliot S. Glanz
295 Regatta Drive
Jupiter FL 33477

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Elliot S. Glanz
Irene C. Glanz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jennifer E. Zakin, Esq. 1 FL Bar Member 0150894
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton FL 33431
(561) 241-7400

H06000123401

Copyright © 1993-2006 CC

FILED
06 MAY -2 AM 9:32
JUPITER, FL 33477
JUPITER, FL 33477

H06000123401

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer E. Zakin, Esq.
2255 Glades Road, Suite 340W
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 2, 2006.



JENNIFER E. ZAKIN, ESQ.
by N. Pasquier as attorney-in-fact

Jennifer E. Zakin, Esq. | FL Bar Member 0150894
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton FL 33431
(561) 241-7400

H06000123401

H06000123401

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

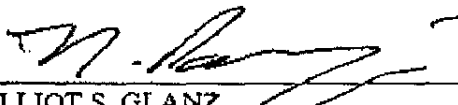
CORPORATION:

Glanz Holdings, Inc.

REGISTERED AGENT/OFFICE:

Elliot S. Glanz
295 Regatta Drive
Jupiter FL 33477

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ELLIOT S. GLANZ

by N. Pasquier as attorney-in-fact

Date: 5/2/2006.

Jennifer E. Zakin, Esq. | FL Bar Member 0150894
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton FL 33431
(561) 241-7400

H06000123401

Copyright © 1993-2006 CC

FILED
06 MAY -2 AM 9:32
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA