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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN - 7 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUN - 8 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Glow International Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Incorporation
Of
GLOW INTERNATIONAL INC.**

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

ARTICLE I

The name and address of the corporation:

**GLOW INTERNATIONAL INC
1530 NW 98th Court
Suite 103
Miami, FL 33172**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D/S:	Martin Gorrochategui	1530 NW 98th Court Suite 103 Miami, FL 33172
VP/D:	Ximena Davalos	1530 NW 98th Court Suite 103 Miami, FL 33172

ARTICLE VII

The shares of capital stock of this corporation shall be issued to the following entities:

Martin Gorrochategui	1530 NW 98th Court Suite 103 Miami, FL 33172	100%
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ARTICLE VIII

The name an address of the incorporator and address of the principal office is:

**Martin Gorrochategui
1530 NW 98th Court
Suite 103
Miami, FL 33172**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

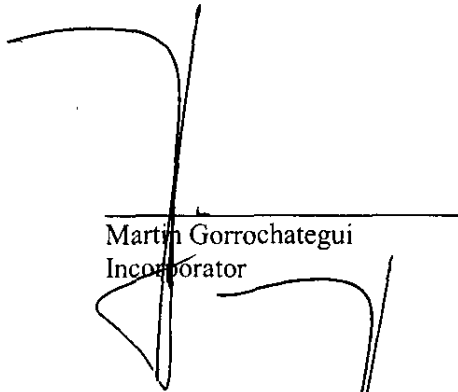
FILED

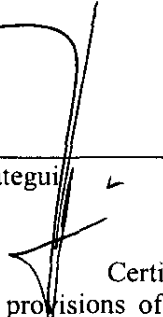
**Articles of Incorporation
Of
GLOW INTERNATIONAL INC.**

ARTICLE IX

The name and address of the initial registered agent is:

**Martin Gorrochategui
1530 NW 98th Court
Suite 103
Miami, FL 33172**



Martin Gorrochategui
Incorporator

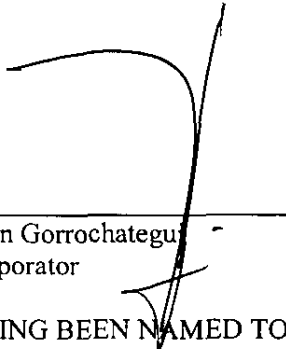
Martin Gorrochategui
Register Agent

Certificate of Designation – Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

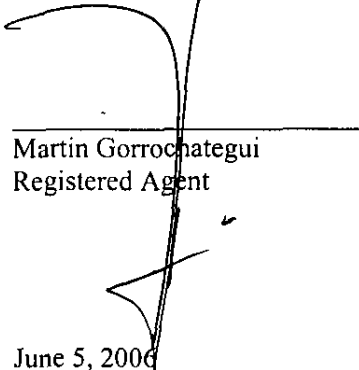
1. The name of the corporation is: **GLOW INTERNATIONAL INC**
2. The name and address of the registered office is:

**Martin Gorrochategui
1530 NW 98th Court
Suite 103
Miami, FL 33172**



Martin Gorrochategui
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Martin Gorrochategui
Registered Agent

June 5, 2006